

EAST CULPEPPER FLATS DWCA
BOARD MEETING
FEBRUARY 8, 2018

Those Present:

John Wayne
Charles Eppard
Mary Eppard
Glennette Gleim
Ralph Williams
Jim Leshner
Karen Leshner

The meeting was called to order at 6:01. Aquorum was present. Notice of meeting was sent out on time. Glennette made a motion to approve the agenda as presented. Ralph seconded the motion and it passed with a 5-0-0 vote.

Glennette made a motion to approve the minutes of the Annual Board meeting and Ralph seconded the motion. It passed with a 5-0-0 vote.

President's Report:

Jim reported that he had spoken with Lloyd and he is excited about moving ahead with the project.

Jim also reported that he and Charlie got the sign installed on Lot #5. Charlie repaired the sign and Jim and Karen will put the information on it. It will be visible as people come into the subdivision and will have information available for people who are wanting information about properties in the subdivision.

Jim also reported that he was notified by Mike Stark from San Juan County. He stated that he had spoken to Donzil from Bohannon Huston and they would like to have a meeting February 20 to formulate the scope of the work for East Culpepper Regional Water Project.

Mary gave the Treasurer's Report as follows:

Expenses -	North Star	\$150.15
	Insurance	52.10
	Fuel	156.35
	Hauling	110.00
	Maintenance	51.66
	Postage Stamps	29.40

NM 811

71.43

Tax & Revenue

134.85

\$755.94

Checking
Savings
\$10,287.01

\$4461.29
\$13, 271.01

Last Month \$4571.33

Mary reported that ECF received notice from the State that our budget is approved and we are in compliance.

Maintenance Report:

Charlie reported that the radiator in the water truck had developed a leak and he put stop leak in it and the leak has stopped.

There was no new business.

Old Business:

Mary reported that she had contacted the insurance to obtain information on being bonded. There seems to be some confusion bout the process and the Board decided to table the subject until the January meeting.

Jim asked for items for the March agenda if anyone has any.

John made a motion to adjourn the meeting and Ralph seconded the motion. It passed with a 5-0-0 vote. The meeting was adjourned at 6:25.

President_____

Secretary_____