

EAST CULPEPPER FLATS DWCA
BOARD MEETING
DECEMBER 3, 2015

THOSE PRESENT;

John Wayne
Charles Eppard
Mary Eppard
Ralph Williams
Donzil Worthington

The meeting was called to order at 6:03. A quorum was present.

Notice of meeting was sent out in a timely manner.

Ralph made a motion to approve the agenda, it was seconded by Mary. The agenda was approved with a vote of 3-0-0.

John called for discussion or approval of the minutes for the November board meeting. Ralph made a motion to approve the minutes as presented and it was seconded by Mary. A vote was taken and the minutes were approved as presented with a vote of 3-0-0.

Treasurer report was as follows:

Insurance	\$ 54.50
Hauling water	380.00
Fuel	230.35
North Star	184.89
Paint (for water line)	<u>15.24</u>

Total Expenses \$864.98

Balance in checking account for November meeting	\$1948.80
Balance in checking account for December meeting	\$1651.94
Balance in savings account	\$4000.92

Presidents Report:

John reported that he had talked to Paul Bandy and he advised that we continue to proceed as we have been to acquire the funding we need to connect to a steady water supply.

New Business:

Ralph made a motion to combine the regular meeting and the annual meeting in January. Mary seconded the motion and it passed with a vote of 3-0-0.

Donzil presented the board with a proposal from Bohannon Huston to complete the environmental project. Vice President Wayne asked for a paragraph to be changed in the proposal clarifying that the total invoice will be \$50,000.00 including taxes. Ralph made a motion to approve the contract based on the revision of the one paragraph. Mary seconded the motion and a vote was taken. The motion passed with a vote of 3-0-0.

Vice President Wayne reviewed the By-Laws for update of information. The board will take action on this during the next meeting in 2016.

Approval of New Members:

Rose Willoughby, Rick Sharp, Thomas Crennan, Shayne Russell, Robert Baer and Dwight Ward. Mary made a motion to approve the new members, it was seconded by Ralph. A vote was taken and the motion passed with a 3-0-0 vote.

Annual Meeting:

Resignation of president Derril Gleim due to health issues.

Ralph Williams - term expires January 2016

John Wayne - term expires January 2016

The board will take action on these things at the annual meeting in January.

Old Business:

The board reviewed the final budget. Ralph made a motion to vote for the budget as presented at the annual meeting. Mary seconded the motion and it passed with a vote of 3-0-0.

John informed the board of other items that would be presented at the annual meeting in January that will need to be taken care of.

Ralph made a motion to adjourn the meeting and Mary seconded the motion. The meeting was adjourned at 6:41.

President _____

Secretary _____

