

EAST CULPEPPER FLATS DWCA
BOARD MEETING
MARCH 3, 2016

THOSE PRESENT:

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

The meeting was called to order at 6:04. Notice of meeting was sent out on time. John made a motion to approve the agenda and it was seconded by Glennette. It passed with a vote of 4-0-0.

There were no corrections to the minutes and John made a motion to approve the minutes as is and it was seconded by Glennette. It passed with a vote of 4-0-0.

Jim reported that he is still working on the problem with the bill for 811. They have us in too large an area and we are trying to get the size of our area more in line with our actual location.

President Leshner reported that our Legislative request for help with funding the new water line was denied.

Jim reported that he talked to Donzil and things are progressing on the environmental study for our right of way for the future water line that will connect us.

It still remains uncertain whether we will have to pay for lease payments to the BLM where our water line runs and where our sign sits at the highway. Jim is working with BLM officials to get this cleared up as quickly as possible.

Mary gave the treasurer's report as follows:

Insurance	\$ 54.50
Hauling water	140.00
North Star	191.10
Maintenance	<u>49.37</u>
Total Expenses	\$ 434.97

Bank Balance for January \$1902.43
February 1891.97

Savings for January \$ 3001.42
February 3031.42

John made a motion to approve the treasurer's report and Glennette seconded the motion. A vote was taken and passed with a 4-0-0 vote.

Jim asked for a motion to approve Craig Miller as a member. John made a motion to approve and it was seconded by Glennette. A vote was taken and passed with a 4-0-0 vote.

There was no old business. John made a motion to adjourn and Glennette seconded the motion and it passed with a 4-0-0 vote. The meeting was adjourned at 6:26

President _____

Secretary _____