

EAST CULPEPPER FLATS DWCA
BOARD MEETING
JUNE 2, 2016

THOSE PRESENT:

Ralph Williams
John Wayne
Mary Eppard
Charles Eppard
Glennette Williams
James Leshner
Karen Leshner

The meeting was called to order at 6:05. A quorum was present.

Notice of meeting was sent out on time. Ralph made a motion to accept the agenda as presented with no changes. It was seconded by Glennette. A vote was taken and passed with a vote of 5-0-0.

Ralph made a motion to approve the minutes to the last meeting as prepared. Glennette seconded the motion. A vote was taken and passed with a 5-0-0 vote.

Presidents Report:

The BLM has required that the proposed water line route be staked before we can continue with our environmental project. John reported that Donzil proposed to stake the route on the weekend of June 12 and 13. Volunteers were needed for two full days.

James reported that Donzil had talked to Gary Funkhouser with the NMDOT – Environmental Bureau and handed out an information packet concerning Environmental Clearance for undertakings within NMDOT Rights-of-Way. It outlines the procedures we need to have in place to continue with the project.

Mary gave the treasurer's report as follows:

Insurance	\$ 54.00
North Star	245.70
Hauling water	180.00
Postage	18.02
Fuel	122.41
P O Box rent	<u>70.00</u>

Total \$ 690.23

Bank Balance	\$2712.80	Last month	\$2214.63
Savings	3346.81	Last month	3226.81

Ralph made a motion to approve the treasurer's report as presented. Glennette seconded the motion and it passed with a 5-0-0 vote.

Maintenance:

Charlie reported that he will do a complete service on the water truck next week.

New Business:

James asked for changes or acceptance of the ICIP . No changes were asked for and Mary made a motion to accept the ICIP as presented and it was seconded by Ralph. It passed with a vote of 5-0-0.

James reported that we need to renew our domain for our website. Ralph made a motion to approve the payment for \$189.15 for the domain and it was seconded by John. It passed with a vote of 5-0-0.

After discussion Ralph made a motion to have no meeting for July and it was seconded by Glennette and passed with a vote of 5-0-0.

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

President_____

Secretary_____