

EAST CULPEPPER FLATS DWCA
BOARD MEETING
DECEMBER 6, 2018

Those Present

John Wayne
Mary Eppard
Charles Eppard
Jennifer Williams
Karen Lesher
James Lesher

The meeting was called to order at 6:00 PM. A quorum was present. Proof of notice of meeting was sent out on time. John made a motion to approve the agenda as presented and it was seconded by Jennifer. The motion passed with a 4-0-0 vote.

John made a motion to approve the minutes of the November meeting and Jennifer seconded the motion which passed with a 4-0-0 vote.

President Lesher reported that he had no new information for the Board. Vice President Wayne reported that he was expecting to receive the alignment from Donzil in the next few days so he can proceed with the next step.

Mary gave the following treasurer's report:

Expenses -	North Star	\$ 136.50	
	Hauling water	110.00	
	Insurance	52.10	
	Maintenance	<u>17.12</u>	

Total Expenses \$ 315.72

Income for the month \$784.75

Checking Account	\$ 4,185.48	Last Month	\$ 3,790.45
Savings Account	\$13,599.93		
	\$13,545.93		

John made a motion to approve the treasurer's report as given and it was seconded by Jennifer and passed with a 4-0-0 vote.

Charles informed the Board that there was nothing new to report for maintenance.

After discussion Jennifer made a motion to keep the water rate schedule the same for 2019. The motion was seconded by John and passed with a 4-0-0 vote.

President Leshner presented everyone with a copy of the proposed budget for 2019 to consider accepting or changing it at the annual meeting on January 17. There will also be a public meeting January 17. The Board will be discussing other items such as continuing lot fees or changing them, Board reorganization and two Board members terms are expiring.

Jennifer made a motion to adjourn the meeting and John seconded the motion. A vote was taken and the motion passed with a 4-0-0 vote.

The meeting was adjourned at 6:25 PM.

President _____

Secretary _____