

## RECORD OF PROCEEDINGS

### **Kawanee Gardens Irrigation Company 2021 Directors & Officers Meeting Saturday, February 20, 2021**

#### **I Call to Order/Attendance Recognized**

Due to health risks and State restrictions, resulting from the Covid-19 epidemic, in lieu of not holding the Annual Shareholder Meeting, the Directors and Officers met to discuss Company business. President Dave Devine called the Meeting to order at 7:45 am. Also in attendance: Board members Rich Keasling and Jeff McKinney, Secretary/Treasurer Roger Schneider and Superintendent Jeff Bennett.

#### **II Vote on Annual Assessment for 2022**

All in attendance voted not to increase the assessment for 2022. Therefore, the assessment for 2022 will remain at \$110 per share.

#### **III Discussion of Company's Current Financial Status**

Treasurer Roger Schneider gave all those in attendance a copy of the Treasurer's Report for the calendar year 2020. Our bank balance increased from 5,477 to 7,627. Our largest expense, the Ag Ditch assessment, will increase from 9240 to 9504, or 264 which is an increase of \$2 per inch. KGIC owns 132 inches in the Ag Ditch. Insurance expense should remain the same at 1,257. Roger suggested that we keep a reserve in our account of \$5,000 to cover legal and other unexpected expenses. This means that we should not spend more than 3,600 in construction improvements in 2021.

#### **IV Discussion of Improvements & Maintenance Projects for 2021**

We discussed the acquisition of 200 feet of 10 inch pipe for rerouting Lateral 2 through Brian Matthews's property and behind Bryan Dahmer's property. The cost of this pipe will be about \$2,000. Jeff McKinney stated that he will donate his time and equipment on this project. The junction box for Laterals 1 & 2 will be rebuilt in connection with this improvement.

#### **V Review of Reimbursement Requests for Lateral Improvements**

The Board reviewed two requests for reimbursement in connection with improvements made to Lateral 4. The Board approved a reimbursement to Pat Cress for \$240.68 and a reimbursement to James Dally in the amount of \$240.97.

#### **VI Other Business**

Ditch cleaning dates were discussed: 1<sup>st</sup> date – Sat. Mar 27, alternate date – Sat. Apr 10

#### **VII Vote to Adjourn**

The meeting was adjourned at approximately 9:30 am