

**WYNOLA WATER DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES**

Saturday, January 16, 2010, 9:00 a.m.

The Gans Residence

1634 Oakforest Road, Santa Ysabel, CA 92070

Director Mitchell called the meeting to order at 9:03 a.m. Board Members present were: Ray Mitchell, Director; JoAnn Bernard, Director; Troy Beatty, Director; and Joyce Gans, Office Manager. Guests attending were Bob Franke, Robert Gans, and Tucker Beatty (for entertainment). Ed Huffman, President and Pete Miller, Director were absent.

1. **Approval of Agenda:** A request was made to add item 6.C. To New Business. A motion was made by Director Beatty and seconded by Director Bernard to accept the Agenda as amended. The motion passed.
2. **Approval of Minutes of November 14, 2009:** A motion to accept the Minutes as written was made by Director Beatty and seconded by Director Bernard. The motion passed.
- 3) **President's Report:** President Huffman previously distributed his report to all Board members for review. The report gives a detailed journal of all phone calls, and meetings with officials and neighbors and a detail of any problems the President has handled.
- 4) **Quarterly Financial Report:** Mr. Gans previously distributed copies of the Report. He explained highlights of the District's income and expenses and how we were remaining on target with the Yearly Budget.
- 5) **Old Business:**
 - A) The Water Systems Report was delivered by Director Mitchell and Mr. Franke. We made it through another Summer and Fall without having to restrict water usage. The water levels appear stable. A motion was made by Director Beatty and seconded by Director Bernard to accept the Operations Report. The motion passed.
 - B) Water Recapture System. President Huffman prepared a paper on his discussion with the County of San Diego. This report will be made available to any homeowner who requests it.
 - C) HOA Update from Mr. Gans. The HOA working group has decided to Incorporate to a another layer of protection for members. The HOA will be classified a California Non-Profit Mutual Benefit Corporation. Mr. Mitchell express concerns he had heard from other neighbors concerning the renewed CC&R's and the groups intention. Mr. Gans explained each concern.

5) Old Business – continued:

D) Two Utility Maintenance Fees for Lot #59. President Huffman sent a letter to the Lot owners explain to them the need to pay the maintenance fee for the two water meters on their lot. The homeowners agreed and billing will start this quarter.

E) Liability Insurance for Officers and Directors. Mr. Gans volunteered to research this subject and return to the next meeting with a sample of quotes.

6. New Business:

A) Election of Board Officers for the year 2010. Since there will be some new openings on the Board at the end of this year it was decided to leave the current Directors in their current positions. A motion was made by Director Beatty and seconded by Director Mitchell to not change the current Board. The motion passed.

B) Discussion on the urgent need to find new volunteers for the Water Watcher Group. Current members are old and tired, and a little grumpy. JoAnn Bernard and Joyce Gans agreed to learn the secrets to this job and help recruit new members. Director Mitchell and Director Bernard will draft a letter to send to possible candidates and then follow up the letter with a phone call and personal visit. This item to return for discussion at the April 17 meeting.

C) A motion to adjourn the meeting at 10:32 am was made by Director Bernard and seconded by Director Beatty. The motion passed. The next quarterly meeting will be on April 17, 2010 at the Gans home starting at 9:00 a.m.

Respectfully Submitted,

Joyce E. Gans
Office Manager