

Stewart Creek Irrigation
PO Box 5181
Etna, WY 83118

May 4, 2024

BOARD MEMBERS IN ATTENDANCE

Darcel Hulse, Terry Crook, Dave Schuler

CALL TO ORDER

The meeting was called to order by President Darcel Hulse at 10:00 AM at the Etna Community Center, the motion was seconded by John Edwards. It was noted that a full quorum was not present.

APPROVAL OF MINUTES

The minutes from the 2023 annual meeting were read by Alee Rees. The minutes were approved by John Rentschler and seconded by Paul Moynihan. All meeting minutes will be posted on the website, and an email will be sent out to all shareholders with the website link.

REVIEWED THE FINANCIALS

Alee Rees presented the financial report for the previous year. The available balance in the savings account as of May 4 was \$9,146.56 and the balance in the checking account was \$30,904.98.

PREVIOUS AND UPCOMING REPAIRS

Details were provided regarding repairs conducted in the previous year, including approximately 180 feet of 16-inch line and almost 70 feet of the 18-inch line above the valve house. Additionally, drains were installed along the 16-inch line to ensure proper drainage and prevent future damage. Future repairs were discussed, including a small leak in Aspen Hills and a pinhole leak above the valve house, among others.

DISCUSSION ON LEGAL FEES

An incident involving damage to the line by an individual on Nordic Ranches was addressed. Legal action was initiated by Stewart Creek in response to threats made by the individual's attorney. It was clarified that while lines can be moved, the expense falls upon the property owner.

ELECTION OF OFFICERS

The position held by Darcel Hulse was up for re-election, with John Edwards as the sole candidate, elected by unanimous vote by those present to hold a 3-year term. Terry Crook's position will be up for election next year.

ADDITIONAL BUSINESS

- John Rentschler proposed the organization of a field day for shareholders to familiarize themselves with the system. Interested shareholders should contact Alee Rees for further details.
- Darcel Hulse suggested bypassing a non-adjustable valve in the upcoming year to enhance water pressure control.
- Inquiries were made regarding the timing of water activation, contingent upon repairs in Aspen Hills and on Roy Walter's property.

ADJOURNMENT

Robert Gavin moved that the meeting be adjourned and was seconded by Randy Divan. This was agreed upon at 10:48 AM

Dave Schuler (*President*) _____

Terry Crook (*Vice-President*) _____

John Edwards (*Treasurer*) _____