

**WOODRIDGE MUTUAL WATER & PROPERTY OWNER'S
ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES
October 17, 2022**

Minutes of the Executive Board of Directors Session Meeting of the Woodridge Mutual Water & Property Owner's Association, Shingletown, California, held in Shingletown, California at 4:00 p.m. on the 17th day of October 2022.

Attendees: Neill Murchison, Jenny Cooper, Sherri Dodson, Heather Stokes, Mark Bantz (for Nick Gorshen), and Nanette Emmen.

1. Meeting is called to order. Allison Elliott, our Treasurer is not in attendance, and a quorum is present
2. Opening remarks – Neill
3. April 11, 2022 Board Meeting Minutes Approved.
4. Treasury Update presented by Nanette Emmen for Treasurer Allison Elliot. Reminder to the Board of Directors to submit budgets for next year. Income taxes are submitted. Looking into possible ACH option for making payments in the future. Nanette is stepping down from duties.
5. Committee Updates:
 - a. Advocacy – Neill Murchison
Currently collecting walkie talkies and discussion on possibly donating them. Thank you to Bob Foote for helping 6 homes with dead tree removal.
 - b. Design – Sherri Dodson
Nothing new to update.
 - c. Lake – Jenny Cooper
The sonar is working as planned and has weakened the root system. The weeds at surface won't remove until we get more water and it flows through the dam. As the weeds go away the sonar will work on the gunk at the bottom, then there will be more clarity. The next clean-up day will be sometime in November depending on weather.
 - d. Water System – Mark Bantz (on behalf of Nick Gorshen)
Neill Murchison thanked Nick Gorshen for his 4 to 5 years of service as he will resign from his post at the end of December 2022.
Motion to nominate Mark Bantz by Neill, seconded by Sherri Dodson, and approved to the Water Master position starting January 1st, 2023.

6. Preparation of the annual budget and the policy statement. The policy statement to be prepared by Neill Murchison and Heather Stokes.
7. The next Board Meeting is tentatively scheduled for Monday, December 5th at 4pm.
8. Welcome to our Guest Speaker Christy Gilbreath – Shasta County Water Quality Board.
9. Open Forum
10. Meeting Adjourned.

Heather Stokes, Secretary