

WOODRIDGE MUTUAL WATER & PROPERTY OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
April 8, 2024

Minutes of the Board of Directors Meeting of the Woodridge Mutual Water & Property Owner's Association, Shingletown, California, held in Shingletown, California at 4:00 p.m. on the 8th day of April, 2024.

Attendees: Neill Murchison, Allison Elliott (via telephone), Sherri Dodson, Christopher Jump, Mark Bantz, and Eric Fischer. Absent: Cyndi McDonald.

1. Call meeting to order at 4:00 p.m. All board members present with Allison Elliott participating by telephone. Quorum is present
2. Opening remarks by Neill Murchison, President:
3. Approve Meeting Minutes of the Meeting of the Board of February 19, 2024: Motion to approve by Neill Murchison, seconded by Sherri Dodson, and the motion carries with the meeting minutes are approved.
4. Allison Elliott provided a brief update from Treasury & Accounting:
 - a. Total account balance: \$90,770 with \$56,575 in TCB Operating Account (standard checking; \$ \$15,770 in TCB Savings Account as USDA Loan Reserve; and \$ \$18,437 in the 1st Internet Savings Account (General Reserve for USDA).
 - b. As part of the annual reporting to the USDA, we were informed that our general reserve account was below the USDA requirements, and therefore a transfer was made to meet the threshold. Moving forward, \$3,220 per annum needs to be deposited to this account.
 - c. With the new payment deadline as the 30th of each month, we had fewer delinquent accounts.
 - d. Currently researching a new invoicing platform that is more compatible to utility systems, and allowing for on-line payment. Update to be provided at the Annual General Meeting on May 4, 2024.
5. Annual General Meeting of the Membership: the Board has confirmed the date as May 4, 2024, starting at 10:00 a.m. The date was provided on the 1st quarter invoices that were sent out to the membership on April 3, 2024. Motion to hold the meeting at Van Stellman was made by Neill Murchison, and seconded by Sherri Dodson, and the Board approved.
 - a. A general discussion of the agenda was discussed with all committees providing reports to the membership:
 - Treasury
 - Advocacy & Legal
 - Design
 - Lake
 - Water System
 - Secretarial

- b. Neill requested on Board members and committee chairs submit their reports to Neill and Cyndi no later than Friday, April 26, 2024 so that the Secretarial team can compile, organize, and print
 - c. Eric Fischer provided a quick update on the status of the election. The ballot includes Sherri Dodson and Christopher Jump as incumbents, with no nominations sent to Eric. As of today, six ballots have been returned, representing seven lots.
 - d. Guest Speaker: Sherri suggested inviting a representative of the Department of Fish & Wildlife in light of reported wolf sightings as well as general awareness of wildlife in our community.
6. Other Business: no other business was discussed.
7. Next Board Meeting: proposed for early September 2024 as the 3rd quarter commences.
8. Q&A from property owners: none
9. Adjourn Meeting
The meeting was adjourned at 5:05 p.m.

Neill Murchison, President