

Mariposa Pines Mutual Water Company

Regular Board Meeting

Meeting Opened: 4:00 p.m.

Present: Carmel Lozano, Wes Detamore, Roy Leach, John Perez, Linda Perez, Tom Atkins, Richard Lozano, Terry Burley

Minutes: Moved for Acceptance: Tom; Seconded: Roy Accepted as Written

Treasurer Report

- A. Accounts:
 - 1. General Fund: 15, 572.99
 - 2. Maintenance Fund: 20,696.44
 - 3. Operating: 50,723.09
 - 4. Income: 57,070.20
 - 5. Expenses: 21, 748.60
 - 6. Net: 35,321.60
- B. It was reported that Premier Bank has been acquired
- C. Still researching loan to proceed with new well
- D. Proposal was made that MPMW Co switch from a fiscal year to a calendar year to avoid confusion on billings and accounts. Move: Wes; Second: Carmel. Motion was passed: That MPMW Co move to a calendar year after August 31, 2025. Notifications will be made.
- E. No water bill payments should be made at the mailbox at the Subdivision entrance.

Reports:

- 1. Some new residents have noted that water may have sulphur smell in early usage. Research reveals this is due to settling in early hookups and water heater anode disuse. Recommendation is to flush tank completely and change the anode if necessary.
- 2. Asim has given his resignation to the Board due to a very full business and personal schedule. Resignation noted and accepted. Board expresses thanks for his service.
- 3. Wes resigned as Vice president but will remain on the board.

Projects:

- 1. Roy reports that a great deal of clearing and burning is needed on Well #3 property. Tom moved that Board should hire Roy be hired to do the major cleanup, aside from regular Water Company volunteer work, at \$25.00 per hour. Work should be complete by Dec. 1. Wes Seconded. Motion approved. Suggestion was made to pay Wes for the tractor work in conjunction with this project. Wes moved this be limited to fuel used. Seconded: Roy, Passed.
- 2. Automatic gate system needs to be installed on Tank Road entrance. A work day for this purpose will be Tuesday April 30th.

Annual Meeting is set for July 12

Next Meeting to be held at Lozano's May 19th at 1:00 p.m.

Meeting closed at 5:25 p.m.