



Serving the needs of Belmont Country Club Estates

Annual Membership Meeting Minutes March 12, 2025

President Nic Pope called the meeting to order at Belmont Country Club at 6:10 PM.

A roll call was made with self-introductions. A quorum was reached with eighteen members in attendance and three proxies received.

Upon motion duly made and seconded, the minutes of the March 20, 2024, annual membership meeting were approved.

Secretary/Treasurer Emigh reviewed the annual financial statement and budget for the coming year, which are attached to these minutes.

Secretary/Treasurer Emigh presented a handout comparing member water usage for the last calendar year to previous years. He also discussed the current well depth, which was about the same as the previous year.

Secretary/Treasurer Emigh announced that annual water rates were increased by one hundred dollars per month for regular lots and two hundred dollars per month for large lots by action of the board of directors for the 2025-26 fiscal year and are as follows:

Table with 3 columns: Member Category, 2024-25 Annual Member Assessment Rate, 2025-26 Annual Member Assessment Rate. Rows include Regular Lots and Large Lots.

President Pope spoke again about the three-year permit to operate the POE's has been conditionally granted by the SWRCB. At the end of the permit period, if all are operating successfully, the permit may be renewed for another three years.

President Pope also discussed the completion of the main line water meters installation. All meters are operational. Mr. Emigh noted that the usage data collected for February paints an interesting picture of usage. There were approximately 700,000 gallons used during February. The lowest four usage households used just over one percent of the water while the highest four household usage accounted for over thirty percent of the total usage.

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Upon motion duly made and seconded, the following members were nominated and elected to serve on the board of directors for the coming year:

Trevor Barbeau

Belina Breckenridge

Dave Bynum

Mike Emigh

Bill Grigsby

Nic Pope

Secretary/Treasurer Emigh updated the membership about the proposed connection to the City of Fresno water line in partnership with Belmont Manor/Fresno County. A State of California grant application has been submitted. Recently, the City of Fresno responded to Fresno County with a list of questions to be addressed before beginning discussions. Again, this water line may be an alternative to POE.

There being no further business, the meeting was adjourned at 6:35 PM.

Mike Emigh

Secretary/Treasurer