



Serving the needs of Belmont Country Club Estates

Annual Membership  
Meeting Minutes  
March 14, 2018

The meeting was called to order at Belmont Country Club at 6:30PM by President Mike Gerosa.

A roll call was made with self-introductions. The attached attendance list reflects those in attendance and proxies received. A quorum was reached with proxies received.

Upon motion duly made and seconded, the minutes of the March 15, 2017 annual membership meeting was approved as mailed.

The annual financial statement attached to these minutes was reviewed by Secretary/Treasurer Emigh.

Secretary/Treasurer Emigh discussed member water usage for the last calendar year compared to the previous year with handout. Annual usage was 8% worse than Governor Brown's target and 5% worse than the previous year. He also spoke to the current well depth.

President Gerosa spoke about the recent coliform contamination and recommended that all members replace valves with anti-siphon valves and install anti siphon devices to hose bibs. An incentive will be provided in the annual billing to ensure all members' water lines are protected. He also encouraged everyone to follow the watering day and time plan to save water and electricity. It was noted that solar generation has created an upcoming change in the time of use electrical usage rates.

President Gerosa stated that the 1,2,3-TCP lawsuit against Dow Agrosiences and Shell Oil had been settled and the mitigation funds should be coming shortly. The board of directors has been investigating three different alternatives for mitigation.

1. Connection to the City of Fresno water system which has a mainline at the corner of Belmont and Temperance.
2. Connection to a private, for profit water company, Bakman Water Company, with a connection at a further distance.
3. Construct and operate a granulated carbon filter system.

President Gerosa relayed that the board had agreed to begin installation of water meters at each connection sometime in the coming year.

Annual Membership Meeting Minutes

March 14, 2018

Page 2

Secretary/Treasurer Emigh announced the Board approved an increase of \$100.00 to the assessment rate for the 2018-19 fiscal year. A credit of \$100.00 will be given to all members providing certification that they have installed back flow prevention in all sprinkler lines and hose bibs. Invoices will be mailed in the near future. A general discussion ensued about water usage and the change to a younger demographic in the membership.

<b>Member Category</b>	<b>2017-18 Annual Member Assessment Rate</b>	<b>2018-19 Annual Member Assessment Rate</b>
<b>Regular Lots</b>	\$600.00	\$700.00
<b>Large Lots</b>	\$850.00	\$950.00

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

Belina Breckenridge  
Mike Emigh  
Mike Gerosa  
John Paige  
Nic Pope

There being no further business, the meeting was adjourned at 7:30PM.