



Serving the needs of Belmont Country Club Estates

Annual Membership  
Meeting Minutes  
March 8, 2023

The meeting was called to order at Belmont Country Club at 6:00 PM by President Nic Pope.

A roll call was made with self-introductions. A quorum was reached with twenty-three members in attendance and three proxies received. President Pope introduced Terry Trout, President, Premier Plumbing, Joey Weatherly, Lead Installer, Premier Plumbing, and Mike Gerosa, Certified Water Distributor.

Upon motion duly made and seconded, the minutes of the March 9, 2022, annual membership meeting were approved.

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

Secretary/Treasurer Emigh discussed member water usage for the last calendar year compared to previous years with a handout. He also spoke about the current well depth which was down four feet from the previous year. The new pump installed in December 2022 was set again at the level of 110 feet and the depth of the well was estimated to be 168 feet. A larger 30 HP high-efficiency motor was installed to compensate for the loss of pressure caused by the POE filters.

Secretary/Treasurer Emigh discussed the installation of the POE filters. Member homes are all custom built and each has presented individual issues to be resolved. Low water pressure has been the biggest problem encountered with the installations. Most have been satisfactorily resolved with a few left to be addressed. As of the end of February 2023, twenty-five homes had filters installed with a planned completion date of June 2023.

Secretary/Treasurer Emigh announced the annual water rates as approved by the board of directors for the 2023-24 fiscal year are as follows:

<b>Member Category</b>	<b>2022-23 Annual Member Assessment Rate</b>	<b>2023-24 Annual Member Assessment Rate</b>
<b>Regular Lots</b>	\$750.00	\$800.00
<b>Large Lots</b>	\$1,000.00	\$1,050.00

President Pope spoke about the three-year permit to operate the POE's will be granted after the installations. At the end of the permit period, if all is operating successfully, the permit may be renewed for another three years. Before renewal, the operating costs of the POEs versus a permanent connection to single source filtration or a new water source must be

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made. Belmont Water Corporation has joined Belmont Manor, to the east of Belmont Country Club, in a grant application for the construction of a water line to the City of Fresno connection at the corner of Belmont and Temperance avenues to connect to our wellheads. This water line may be an alternative future connection if POE is no longer cost-effective.

The grant application process is a years-long process.

President Pope discussed the progress of Belmont Country Club's mitigation progress. A contractor has been selected for the installation of their GAC filter which is to be completed within 120 days from the contract signing.

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

Rodney Attikisson  
Trevor Barbeau  
Belina Breckenridge  
Mike Emigh  
Mark Fowler  
Nic Pope

There being no further business, the meeting was adjourned at 6:40 PM.