**Musick Meadows Mutual Water Co. #1**

**General Stockholders Meeting - June 20, 2015 at 11:00 – Pittman’s Patio**

1. **Call to Order – Yakligian - 11:10**
2. **Introduction of Board Members:**

 x\_\_Debra Yakligian, President,

 x\_\_Mike Ansolabehere, Secretary

 x\_\_Anna Marie Di Falco, Water Director

 Don Merson, Treasurer - absent

 x\_\_Harris Hays, Water Assistant

 x\_\_Jeff Boatman, Treasurer Assistant
 x\_\_Jim Pittman, Water Infrastructure

1. **Roll Call – Ansolabehere**

**Contact list provided to stockholders, and requested that they review their contact information and update as needed - all stockholders asked to provide an email address; in the event we need to reach the stockholders ASAP.**

* Proxy Count \_\_**18.5**\_\_\_\_; 63 voting lots / 20% = 12.6 votes = quorum
* Stockholders present \_\_\_**23**\_\_\_\_\_\_
* **2014 Minutes: read and approved - Motion made by Marshall to accept minutes\_- 2nd by Filippi - Motion carried**
* **Introduction of new owners** – DY - Moe, Moffitt, Conley, Carpenter
1. **OLD BUSINESS:**
* **CC&Rs are Active + shall remain unchanged, and have been posted on our website – reminded stockholders of the URL address.**
* **WATER IMPROVEMENTS PROJECT STATUS**: Jim Pittman discussed the work that had been completed on Phase 1 and 2 with cost savings! Phase 2 assessment reduced from $277.00 to $250.00 and will be included with 14-15 water billing - Phase 3 work set to begin.
* **Water Status and D1 operator – Anna Di Falco discussed our current water testing status and CDPH requirement of a D1 licensed water operator.**
* **Mrs. Avril Fudge asked to present problem with Backflow Preventer**
	+ **Wanted payment returned**
	+ **Questioned Commercial rates with poor billing timing**

**John McCarthy brought Point of Order and asked Mrs. Fudge to more appropriately continue her discussion with BOD aside from the General Meeting. She agreed to do so, and the BOD met with her at D. Yakligian’s house at 1:00 following the meeting.**

1. **New Business:**
* **No rate change in 2014-2015 water billing: residential will remain at $600.00, residential standby will remain at $300, commercial rates at $1200.00**, **commercial standby rates at $600.00, and CalTrans $1650/yr.**
* **Backflow Preventer install and certification required by CDPH** **on Commercial Lots:** In 13-14 Commercial lots rates were raised to $1300 and Caltrans rate to $1,750 (the previous years rates were increased by $100 due to annual backflow certification cost); **BOD has rescinded the $100 Certification Fee charge on commercial lots and all owners will be responsible for their own testing and providing of the backflow certification to the Water Director by January 30th.**
* **Annual water fees payment is due August 31, 2015** and must be received in full by October 31, 2015. Lock boxes will be installed on unpaid account(s) on November 1, 2015; with installation and removal costs to be paid by lot owner. Stockholders will receive one (1) bill that will include water/snow fees and water system improvement assessments.
* **Financials – Don Merson unable to attend and has asked me to provide members with his cell phone number - 408-981-6514; whoever wants a copy of the financials or has any questions please contact Don M.**
* **Annual Meetings: discussion of other dates and methods of meeting notifications. Snail Mail was chosen as preferred notification method. Meeting dates: Father’s Day weekend versus 4th of July – Vote taken by show of hands - the 3rd Saturday in June prevailed.**
* **2016 General Shareholders Meeting will be held on Saturday June 18, 2016 – location of meeting at this time has not been determined.**

[www.mmmwco1.com](http://www.mmmwco1.com)

1. **Meeting adjourned 12:10 - Motion by Marshall 2nd: Yule Motion - Carried**