MMMWCO1 General Stockholders Meeting

July 18, 2020 at 11:00 am, Yakligian’s cabin

Debra Yakligian (DY) called the meeting to order at 11:00 am

Board members present were:

Debra Yakligian, President

Jeff Boatman (JB) Treasurer

Anna Marie DiFalco (AD), Water Director

Harris Hayes (HH), Water Assistant

Pete Filippi (PF), Board Member

Pete Moe (PM) Secretary, excused due to Covid 19 exposure

Six Board members agree to extend their service. Moved, Seconded Approved (MSA).

New Stockholders: DY welcomed the Fletchers, new owners of cabin on Elderberry Rd.

Roll call: DY, call of stockholders.

Voting lots = 61 x 20% = 12.6 votes to get a quorum

11.5 proxies were received by JB and PF.

21.5 stockholders + 5 Board members + 11.5 proxies = 38 voting shares present.

DY reviewed 2019 minutes. Minutes are available online, any discussion or changes to the minutes? Motion was made to accept the minutes by Charlotte Meier, seconded by Pam Hays; vote unanimous.

Financials for fiscal year 2019 to 2020 were emailed to all stockholders by DY with stockholders meeting notification and proxy. If we don’t have an email address for a stockholder all of the above was mailed via postal service.

DY reminded stockholders that we have a website, [MMMWCO1.com](http://mmmwco1.com)

DY Old Business:

Phase 3: consisted of raising the Kerpakus well head and pouring a new slab, as well as running electrical to the Kerpakus and Judd wells so they can be connected to our generator. We are currently waiting for Southern California Edison and Shaver Lake Construction to disconnect, reconnect, and pull one power meter. There are no new projects on the horizon.

Snow Removal: DY requested new bids/contract beginning with the 2020 season. The BOD received and voted unanimously to accept the new four year contract (same contract time period as in the past) from our current snow removal provider. There is a price increase of 3% ($240) from the last contract. We signed renewal contract with Sierra Snow Services, proprietors Jennifer and Paul Gray. We have received good service from them in the past.

New Business:

Status of water testing: per AD we have our Consumer Confidence Report (CCR), Emergency Notification Plan (ENP), and Back Flow Preventer certificates. Some water testing requirements have been reduced to a 72 month schedule which will result in a cost savings.

Water billing for 2019-2020: JB states that the BOD agreed to continue the same rate of $650 for residential, $325 for residential standby, $1250 for commercial, and $625 for commercial standby. CalTrans rate to remain at $1950. CalTrans is not a stockholder therefore they do not participate in stockholder assessments needed to maintain an operational infrastructure. Courtesy water billing will be mailed to stockholders at the end of July 2019. Stockholders have 60 days to pay their water bill; otherwise protocol to terminate the water service at the lot will begin and all costs incurred will be the responsibility of the stockholder.

JB As of 6/30/20, our district has $28,832.00 which should be sufficient operating funds for the year. .

JB discovered that the 35 mph sign on Dinkey Creek Road was missing and reported it to CalTrans and the Sheriff. It has since been replaced. A traffic survey is scheduled that could could reduce this limit to 25 mph.

Election of BOD: PF discussed AB54 state recommendations, and that we need a motion to amend our bylaws. Motion was made by Steve Henry, seconded by Bob Marshall. Vote was unanimous.

Mike Ansolabehere, a Board Member, sold his cabin and moved out of state. We have one opening for a BOD position. An email was sent out to all stockholders advising of the opening and requesting nominations. We received two candidates for the position: Steve Henry and Ed Horanic. Ballots were given to the present stockholders. Count by HH and JB, Ed Horanic was elected.

2021 Annual Meeting date:

The BOD suggests next year meeting July 17, 2021. Location TBD. Voice vote of stockholders- approved.

DY Opened the meeting for questions from stockholders, no questions received.

Meeting adjourned at 11:55 am