

**BRAZOS MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION, INC (DRAFT)**

BOARD MEETING HELD DECEMBER 22, 2019 AT 1521 CERRO VISTA RD. SW, ALBUQUERQUE, NM

Board Members Present: John Hoffman, David Oelschlegel, Richard Dramer, Arch Wells, Jay Mason, and Jim Walker.

Members Absent: Curtis Goodfellow, Clay Kilmer, and Marco Lucero

Minutes taken by David Oelschlegel

Visitors in attendance: None

Mr. Hoffman called the meeting to order at 11:05 am

Mr. Wells made a motion, 2<sup>nd</sup> by Mr. Dramer to approve the agenda. Motion carried Unanimously

Mr. Walker made a motion, 2<sup>nd</sup> by Mr. Mason to approve the minutes as presented from the 11/9/2019 meeting. Motion carried Unanimously.

Mr. Oelschlegel made a motion, 2<sup>nd</sup> by Mr. Walker to approve the Treasurers report. Motion carried Unanimously.

Mr. Wells made a motion, 2<sup>nd</sup> by Mr. Dramer to have Mr. Oelschlegel look into other options with Fidelity Investments. Motion carried Unanimously.

**TRANSFERS:**

Motion made by Mr. Walker, 2<sup>nd</sup> by Mr. Dramer to approve the following two (2) transfers pending receipt of additional information to fully execute. Motion Carried Unanimously. **2 Descriptions below.**

Weldon Dwight Cole and Barbara J. Cole, grants to Joseph M. Ayala, for Lot 6 and Lot 7 Block 2 Brazos Lodge Estates.

Larry E. Cunningham and Rebecca a Cunningham grant to Chris Dennison and Tammy D. Ward for Trailer Lot 1 Brazos Estates, Unit 1.

Martin & Martin along with Stewart Brothers now has notification to proceed with Exploratory Well Project.

Discussion on supplemental permit for Exploratory Well.

Reviewed completed audits for 2014, 2015, 2016, and 2017. Next step is for Jay to contact new auditor Hinkle and Landers to begin work on 2018, 2019 and 2020.

Discussion on 811 Service. We have paid the dues, and the representative would like to address the Community at our next Annual Meeting.

Discussion of PayPal. It is in the works.

Mr. Wells will follow-up with Clearview Communication for a "Contact Bridge" set up for Teleconference.

Regarding snow plowing: Mr. Wells will talk to Ken Wesselmann, and Mr. Hoffman will re-visit with Mike Lopez.

Discussion on 2020 Budget. Jay will follow-up with Gretchen to review what is needed to create a 2020 budget. Mr. Wells gathered some preliminary information.

Next meeting date will be Sunday 2/23/2020, at 2pm. Meeting will be held at 1521 CERRO VISTA RD. SW, ALBUQUERQUE, NM.

Mr. Mason made a motion, 2<sup>nd</sup> by Mr. Walker to adjourn the meeting. Motion carried Unanimously.

Meeting adjourned at 12:45pm.

DRAFT