

BRAZOS MUTAL DOMESTIC WATER CONSUMERS ASSOCIATION, INC. (FINAL)

BOARD MEETING CONDUCTED VIA CONF CALL ON MARCH 29, 2020 DUE TO COVID-19. MEETING WAS MADE PUBLIC VIA THE WEB POSTING, BUT THERE WERE NO VISITORS.

Board Member Present: John Hoffman, David Oelschlegel, Arch Wells, Clay Kilmer, Richard Dramer, and Curtis Goodfellow.

Members Absent: Jay Mason, Marco Lucero

Minutes taken by David Oelschlegel

Mr. Hoffman called the meeting to order at 2:05pm

No visitors called in. Conf Number was available upon request on the Website.

Mr. Walker made a motion, 2nd by Mr. Wells, to approve the Agenda. Motion Carried Unanimously

Mr. Walker made a motion, 2nd by Mr. Goodfellow, to approve the 2/23/2020 minutes as presented. Motion Carried Unanimously

Mr. Walker made a motion, 2nd by Mr., Dramer to approve the 2/29/20 Treasurers report as printed. Motion Carried Unanimously.

Mr. Walker made a motion, 2nd by Mr. Oelschlegel to approve the transfer of: Lynn M. Shaw transferring property to Clair M Gleason and Mary Jo Gleason for Lot 45, Brazos Lodge Estates, Unit 6. Motion Carried unanimously

Mr. Kilmer gave a brief report on the Supplemental Well. Weather still keeping drillers out, however calls will be made shortly to resume work as the runoff and conditions improve. This may take a couple more months.

Mr. Kilmer also confirmed that the GIS model work is complete, and delivered as expected. Vendor did exactly what they said they would do.

PayPal: Mr. Oelschlegel reported no further action since PayPal requires an SSN to be used to activate. John and David will keep looking for other options.

Mr. Wells reported that we can use a local bridge number for convenience when necessary for board meetings, especially with COVID-19 virus issues. A motion was made by Mr. Oelschlegel, 2nd by Mr. Goodfellow to use the local bridge number on an "as needed" bases and pay per incident, rather than create a new annuity monthly fee. Motion Carried Unanimously

2020 Budget: Some confusion on 2020 budget numbers that seem to leave out supplemental well projections provided by Mr. Kilmer. Mr. Hoffman will contact Gretchen with the numbers. A motion was made by Mr. Wells, 2nd by Mr. Walker to table 2020 Budget discussions till next meeting. Motion Carried Unanimously.

Mr. Oelschlegel made a motion, 2nd by Mr. Walker to adopt the 2020 IPRA procedures posted on the Website. Motion Carried Unanimously

Due to the COVID-19 situation, we are under State of NM order by the Governor to abide by COVID-19 policies in place regarding meetings, and social distancing. Since the following involved a change to the annual meeting and elections, Mr. Walker (Vice President) took over the floor for this activity. A motion was made by Mr. Goodfellow, 2nd by Mr. Wells to postpone the annual meeting/election for 2020 for a period of 6 months, based on the Governors Executive Orders for group meeting of 5 or less, due to the COVID -19 issue. We will re-evaluate at the end of the 6-month period (October 2020) and a decision will be made on the annual meeting and elections. The existing board member and officers will continue to serve during this National/State Emergency Declaration until that decision is made. A roll call vote was taken: Mr. Hoffman= abstain, Mr. Oelschlegel= Yes, Mr. Wells= Yes, Mr. Walker= Yes, Mr. Kilmer=Yes, Mr. Dramer=Yes, Mr. Goodfellow=Yes. Motion Carried. (Mr. Mason and Mr. Lucero were not present)

The following statement was provided by the State of NM and our Legal Counsel:

“The action that the Brazos Board of Directors takes is in response to and complies with the Governor’s Executive Orders 202-004 through 2020-14. Executive Order 2020-004 “Declaring a State of Public Health Emergency” was executed in accordance with the authority of the “All Hazard Emergency Act”, NMSA 1978 Sections 12-10-1 through 12-10-10. For Brazos, Sections 12-10-10 of that Act mandates that all political subdivisions of the state comply with the enforcement of the Governors’ Orders and all subsequent orders under the All Hazard Emergency Act. Executive Order 2020-004 remains in effect “until further notice.” The Board believes that the action(s) it is taking at the meeting today, March 29, 2020, relative to the annual meeting and elections complies with the Act, the numerous Executive Orders issues by the Governor, and statutory mandate.”

Board felt we need to send out a letter to the community explaining the situation in more detail. Mr. Oelschlegel and Mr. Hoffman will put together a letter on the postponement of the annual meeting, election, and 2020 budget as soon as possible.

Board will need to appoint a new Director, since Mr. Kilmer sold his property and will no longer be a Brazos resident. Will be discussed at the next meeting.

The next meeting will be by conf call once again, and that time is set for Sunday April 19th, 2020 at 2pm., due to the ongoing COVID-19 issue.

Mr. Wells made a motion to adjourn, 2nd by Mr. Walker. Motion Carried unanimously.

Meeting was adjourned at 3:00pm.