

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

BOARD MEETING WAS HELD AT 1521 CERRO VISTA RD. SW, ALBUQUERQUE, NM 2:00pm ON SUNDAY JULY 26, 2020.

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

Members Absent: Marco Lucero, and Curtiss Goodfellow.

Minutes taken by David Oelschlegel

Visitors: No Membership visitors. Legal Counsel, Jeff Albright was in attendance.

Mr. Mason made a motion, 2nd by Mr. Wells to approve the agenda. Motion Carries Unanimously

Mr. Dramer made a motion, 2nd by Mr. Wells to approve the minutes from the 6/28/2020 meeting. Motion Carried Unanimously.

Mr. Oelschlegel made a motion, 2nd by Mr. Wells, to approve the Treasurers report for June 2020. Motion Carried Unanimously.

Silva/Garcia Account is past due >90 days owing a total of \$5277.09.

Dan Torracco is 31-60 days late.

Laurel Baker is 31-60 day late.

Mr. Oelschlegel made a motion, 2nd by Mr. Mason per article 9 section 3 of the Bylaws to cancel the membership of the Silva/Garcia account, if payment is not received by July 31, 2020. Motion Carried Unanimously

Mr. Walker made a motion to send a 30-day notice to Laurel Baker and Dan Taracco. If payment is not received in 30 days, their service will be locked out. Motion Carried Unanimously.

Discussion on multiple users with a single membership. Member have raised issue with numerous trailers all using water from a single membership. A notice will go out with the Annual Letter informing the membership of the Rules and Regulations regarding this practice, to better inform the community.

Well Update: Mr. Hoffman will follow up with Stewart Brothers on the contested invoicing. We are working on finding a path to place electric service to the upper tank to service the new well. Currently working with landowners. Mr. Hoffman will continue to reach out. Mr. Kilmer is working on getting the supplemental exploratory well permit upgraded to a permanent well permit.

There was a short discussion on Residential/Commercial and Rental rates.

Mr. Mason made a motion, 2nd by Mr. Wells, to table the three (3) transfers that are in progress to the next meeting. All paperwork is not yet in. Motion Carried Unanimously.

Mr. Mason made a motion, 2nd by Mr. Wells, to buy enough meters so Levi can continue installing them. Motion Carried Unanimously.

Stop/Waste Valve discussion: Board wants to publish to the community the make/model of the most current Valve available. Community should be purchasing this value going forward. Mr. Hoffman will do additional research and make some recommendations at the next meeting.

Board has requested Levi to exercise all the isolation valves throughout the system. Replace if needed, to ensure proper operation.

Levi has indicated his Son-in-Law will consider reading all meters and providing GPS locations. Richard Dramer and David Oelschlegel can create a spreadsheet that contains GPS location, actual meter # and current reading, cabin address, and name of owner. This information can be used to determine usage by cabin, and provide contractors with detailed information to locate the maintenance that is needed. Mr. Hoffman will continue to narrow down actual costs to maintain this year to year, and report at the next meeting.

Mr. Mason made a motion, 2nd by Mr. Wells, to table the Bookkeeper compensation plan till next board meeting. Motion Carried Unanimously.

Mr. Mason will arrange a meeting with our Bookkeeper to go over the Fixed Assets that can be removed from our accounting system.

Well Project Phase two was discussed earlier in the meeting.

IPRA request from Mr. Lindemuth regarding the Budget approved back in April. Board will respond soon.

IPRA request from Mr. Lindemuth requesting all member names, billing addresses, email, phone #, and cabin addresses. Board will respond soon.

Mr. Lindemuth had a series of questions regarding the Website. Listed below are the Q&A's

- (a) Who are the competitors from whom the Association needs trademark protection?
We have no know competitors, however we want to protect our Website from SCAM's false information and financial misrepresentation. The trademark will provide additional layer of security.
- (b) Just what "goods and services does the Association intend to promote.... across States?
We provide a service to distribute water. Many consumers live out of State which provides an opportunity to pay. It also provides advantages within the State for official notification in changes under the Public Regulation Commission.
- (c) how is doing the activities in (b) permitted by the New Mexico Sanitary Project Act?
This act does not preclude us from having Trademark Registration.
- (d) Is it the Board's intent to continue to incur additional expense by having Mr. Albright file the maximum additional extension request?
The current extension could be our final, unless another one is needed.

Short discussion on Board Member replacement.

No other new business.

Next Board Meeting set for August 30, 2020 at 2:00pm in Albuquerque.

Mr. Oelschlegel made a motion, 2nd by Mr. Mason to adjourn. Motion Carries Unanimously
Meeting ended at 4:05pm