

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

BOARD MEETING WAS HELD AT 1521 CERRO VISTA RD. SW, ALBUQUERQUE, NM 2: 00pm ON SUNDAY AUGUST 30, 2020.

Board Members Present: John Hoffman, Jim Walker, Curtis Goodfellow, David Oelschlegel, Arch Wells, and Jay Mason

Members Absent: Marco Lucero and Richard Dramer

Minutes taken by David Oelschlegel.

There were no visitors.

Meeting was called to order at 2:05pm

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

Mr. Wells made a motion, 2nd by Mr. Mason to approve the draft minutes from the 7/26/20 meeting. Motion Carried Unanimously.

Mr. Oelschlegel made a motion, 2nd by Mr. Wells, to approve the July 2020 treasurers report. Motion Carried Unanimously.

A certified letter was sent to the Silva's dated August 13, 2020, indicating their membership would be canceled if past due payment of \$5277 is not paid in full. No payment or correspondence has occurred as of September 1, 2020. Membership will be canceled and meter will be removed.

Mr. Goodfellow made a motion, 2nd by Mr. Walker to table the three (3) transfers to next month due to no paperwork submitted. Motion Carried Unanimously.

Levi Sandoval has submitted a list of all meter numbers, physical location, cabin location, GPS location, and meter readings.

Discuss stop/waste issue. Will address the problem in the Annual Meeting Letter.

Mr. Goodfellow made a motion, 2nd by Mr. Walker to table Gretchen's compensation.

Mr. Walker made a motion, 2nd by Mr. Wells, to accept the Brazos Conservation Company (BCC) survey lot line adjustment between BCC and BDMWCA involving the 0.52 acres of the upper tank location, pending on-site consultation of surveyors to validate point line adjustments. Motion Carried Unanimously. (Mr. Hoffman will arrange the meeting with the surveyor and Mr. Walker for the on-site visit)

Short discussion on the IPRA requests. No further action.

Discussion on Annual Meeting options. Will continue to explore based on Covid-19 issues and the Governors mandates.

No other new business

Next meeting set for Sunday, September 20, 2020 at 1521 Cerro Vista Rd SW in Albuquerque. Meeting will start at 2:00pm.

Mr. Goodfellow made a motion, 2nd by Mr. Mason to adjourn the meeting. Motion Carried Unanimously.

Meeting concluded at 4:20 pm