

BMDWCA BOARD MEETING MINUTES

DATE: SATURDAY SEPTEMBER 29, 2018

Board Members in Attendance: John Hoffman (President), Marco Lucero (Secretary), Richard Dramer (Director), Arch Wells (Director) and Curtis Goodfellow (Director)

Members in attendance: Irv Lindemuth, Karen Adam, Peter Hoffman, Paul Walenciak and DeeJ Banister

Meeting was called to order at 10:08am

-President Hoffman asked for comments from the membership.

Mr. Lindemuth stated that he did not get a response from the board regarding his request for explanation of last year's deficits. He stated that he wants to know the amounts paid by the board for the legal services received. In particular, Mr. Lindemuth wanted information on line notation #6070.

President Hoffman explained that he did not receive Mr. Lindemuth's request and will forward the request to the Association's accountant. The accountant will then forward the requested information to Mr. Lindemuth.

Mr. Walenciak inquired on the status of the new well exploration. President Hoffman and the board explained the exploration is ongoing and that steps are being taken towards this goal. The board has advertised in an effort to hire an engineer to complete the Preliminary Engineering Report (PER). Mr. Hoffman also explained that the well location has narrowed and the project is progressing.

Peter Hoffman mentioned an idea of filling the fire water tank with the flow water that feeds the pond. Board agreed that this was a good idea, and President Hoffman advised that he would look into coordinating a meeting with Chief Valdez and the president of the Homeowners Association to discuss this further.

-Mr. Lucero read the minutes from the previous meeting.

-Mr. Wells Moved to approve the minutes as read-Second by Mr. Dramer-Motion Carried

-President Hoffman gave the treasurer's report.

-Mr. Lucero Moved to approve the treasurer's report-Second by Mr. Wells-Motion Carried

President Hoffman mentioned that Mr. Levi Sandoval was willing to stay on with the Association for another year.

-Mr. Lucero Moved to renew Mr. Sandoval's contract to include a pay increase to \$700.00/month and \$29.00/hr for call outs-Seconded by Mr. Dramer-Motion Carried

President Hoffman proceeded to water membership transfers.

-Mr. Wells Moved to transfer the Parmele to Pond-Second by Mr. Goodfellow-Motion Carried

-Mr. Dramer Moved to transfer the Hillman/Bogart to Dunn-Second by Mr. Wells-Motion Carried

-Mr. Wells Moved to transfer the Fellmeier to Jag-Second by Mr. Goodfellow-Motion Carried

-Mr. Wells Moved to transfer the Stavig to Brusseau-Second by Mr. Dramer-Motion Carried

-Mr. Lucero Moved to transfer the joint Curtis/Boeglin to Boeglin-Second by Mr. Wells-Motion Carried

-President Hoffman proceeded onto Delinquent Accounts.

He advised that the certified letter was sent out to the Silva/Garcia account and that we received a partial payment of \$2,000.00. the amount owed was \$3,400.00. the account still has a \$1,400.00 balance due.

-President Hoffman also mentioned the Nancy Jones account continued delinquency.

-Mr. Lucero Moved to send Final Notice to the continued delinquent members, and if members are non-compliant in paying balances in full within fifteen (15) days of receipt of Final Notice, and in compliance with our by-laws, a lean should be placed on the properties-Second by Mr. Wells-Motion Carried

-President Hoffman gave Reports.

He advised that Mr. Sandoval has listened to all by one of the Association's Meters. Mr. Sandoval found three (3) drips that were not concerning, and he found one leaking, which he turned off and locked.

He mentioned cabin 512 and overflow from tank #3. He advised that he has spoken with Chief Valdez and discussion about draining the tank and examining what repairs are needed. This will be further discussed in the next meeting with Chief Valdez and the Home Owner's Association President.

-President Hoffman appointed Mr. Wells, Mr. Dramer and Mr. Kilmer onto the RFP Committee.

-Closing remarks

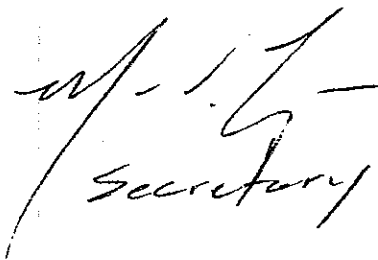
-Peter Hoffman volunteered to assist Mr. Sandoval in ongoing maintenance for the Association.

-There was brief discussion regarding the changing of locks and keys to the wells.

-The next meeting will be held at the Brazos Fire Department on November 4, 2018 at 10:00am.

-Mr. Dramer Moved to adjourn-Second by Mr. Goodfellow-Motion Carried

-Meeting Adjourned 12:09pm


Secretary