

BMDWCA BOARD MEETING MARCH 31, 2019 (DRAFT)

MEETING HELD AT PRESIDENT HOFFMAN'S RESIDENCE IN ALBUQUERQUE

Members present: John Hoffman, Clay Kilmer, Curtis Goodfellow, Arch Wells, Jay Mason, David Oelschlegel, Jim Walker and Richard Dramer.

Minutes taken by David Oelschlegel

Mr. Hoffman called the meeting to order at 2:00pm

Motion was made by Arch Wells to approve the agenda. 2nd by Mr. Goodfellow. Motion Carried

Minutes were read from November 8th meeting. Mr. Kilmer made a motion to accept, 2nd by Mr. Wells. Motion Carried

Mr. Mason provided and present the treasures report. Mr. Goodfellow made a motion to approve the report, 2nd by Mr. Kilmer. Motion Carried

Short discussion on Tank #3 repairs. No further action.

Membership transfers:

Nancy B. Jones to Roger or Sara Jones-Tract 6, unit 1, Brazos Lodge Estates-Mr. Wells made a motion accept, 2nd by Mr. Walker, motion carried

Catherine A. Thomas and Carl Shaw to Donald Davis-Lot AL-9 Aspen Lake Division, Book of plats, Page 334, Document 7220. Mr. Kilmer made a motion to accept, 2nd by Mr. Dramer. Motion carried

Lorna Nell Thurston to Thurston Cabin Trust-Lot 36A-Brazos Lodge Estates, Unit 6. Motion to accept by Mr. Wells, 2nd by Mr. Mason. Motion carried

Peggy Mead to Mark and Jana Covell-AL-4 Aspen Lake-Motion made by Mr. Dramer, 2nd by Mr. Walker. Motion carried

Harley Maggert to Stephen B. or Linda L., Maggert- Block 9, Unit 1, Motion made by Mr. Walker, 2nd by Mr. Wells, Motion carried.

RFP Report by Clay Kilmer: Engineering firm Martin and Martin are under contract/selected. Mr. Kilmer is in discussion with State of New Mexico for Grant/Loan system improvements. Currently waiting on legal to issue a statement that the BMDWCA is a certified organization. Mr. Wells will follow up with legal. Audits were completed by Loftus firm for years 2010-2013 and years 2014-2017 are underway. These will be attached to the State application along with other required documents. Martin and Martin did provide an estimate for the Preliminary Engineering Report (PER).

Mr. Wells made a motion to request a firm PER (formal quote) from Martin and Martin. 2nd by Mr. Walker. Motion carried

Board Member Nominations:

Mr. Mason made a motion to nominate Curtis Goodfellow for a new term on the Board. 2nd by Mr. Wells. Motion carried

Mr. Kilmer made a motion to nominate Richard Dramer for a new term on the Board. 2nd by Mr. Walker.
Motion carried

Mr. Wells made a motion to nominate Marcos Lucero for a new term on the Board. 2nd by Mr. Dramer.
Motion carried

Nomination through petition to add Irv Lindemuth to ballot

Annual Meeting was discussed and determined to be set for Friday, May 10th, In Albuquerque, NM
Meeting will be held at 6pm, at 5301 Indian School Road NE Suite 100, Albuquerque, NM 87110

Motion was made by Mr. Walker to send Clay Kilmer to the New Mexico Rural Water Association
meeting in Albuquerque on April 8-10, 2019. Board to reimburse his registration fee. 2nd by Mr. Wells.
Motion carried.

Motion made to adjourn the meeting by Mr. Walker, 2nd by Mr. Goodfellow. Motion carried. Meeting
adjourned at 4:30pm