

Hisega Meadows Water Inc.
Community
Meeting Minutes 6/25/13

Board Members In Attendance

Chris Hanson (2014)
Larry Deibert (2015)
Denise Kohama (2013)
Randy Smart (2014)
Rick Schurger (2013)
Larry Chilstrom (2013)

Also in Attendance

Keith Lau
Lona Lau
Scot Licht

Chris Hanson called the meeting to order at 6:30.

Chris opened the meeting by reviewing the following board actions as listed in the Board's Report dated June 25, 2013 (Please see attached):

Status of loan for the phase 1 project.

Progress of phase 1 project.

Necessary changes to phase 1 project in regard to obtaining needed permits from the Forest Service.

Next phases of plans will be determined by area of greatest need.

Purchase of water meters from the city of Madison @ \$25.00 per meter.

Reviewed the Hisega Meadows Water Inc. drinking water results.

The need of at least one more member of the community to be back up for the water system.

Chris explained that he would be stepping down from his position as president and member of the board because he was planning on moving out of the community.

He then informed the membership that there will be three openings on the board as of this meeting. Two of the openings would be 3 years terms and the remaining opening would be a 1 year term. Please refer to item #5 of the Board's Report for additional details.

The nominees for the board were as follows Ron Brown, Perry Devine, Rick Schurger, George Bashard, Norm Tschetter and Craig Fischer were nominated. Each candidate was asked to introduce himself to the community. At this time Perry Devine declined the nomination explaining he was only interested if there had not been enough nominees to fill the openings.

Chris Hanson explained the voting procedure as outlined in item #5 of Board's report. The Tellers, Larry Chilstrom, Randy Smart and Keith Lau collected ballots at this time.

While the ballots were being counted Larry Deibert went over the financials for last year.

Based on the income & expenses from the past fiscal year Larry informed the members that there would be no increase in the water rates for this year.

He then went over the proposed changes to the Hisega Meadows Water Inc. By-Laws that had been included in the letters sent out to all members the previous week. He asked if there were any questions, there were none at this time Ron Brown made a motion to accept the changes made to the By-Laws. Sandy Moss seconded the motion. Motion put up for vote. All ayes. Motion passed.

Larry Deibert then reviewed the possibility of setting up electronic payments with the members of the community, he asked for a show of hands from the members present who would be interested. There were 15 members who raised their hands.

After counting the ballots the following candidates were announced as the new board members Craig Fischer, Ron Brown and Norm Tschetter. The new board members will decide at the next meeting who will fill which term and what position.

At this time the members thanked the exiting board members for their years of service with a round of applause.

Larry Diebert asked if there were any questions from the public at this time. Al Ginsberg from the Fire Side Inn asked if there would be any effects on his business during the phase one project. Larry explained that the Fire Side Inn would not be, since the changes in where the new water line would be laid were not anywhere near his property.

A member of the community asked if the state regulated the hardness of the water. It was explained that the state did not unless there was a serious problem. Larry Deibert let the community know that one of the biggest expenses we had was for filters to keep the water clear.

Sandy Moss who resides at 10577 Dogwood Ln asked if there was anything that could be done to reduce the silt in her water. Scot said he could flush the storage tanks that fed into the lines and that should help to clear out the silt.

There were no additional questions at this time.

Meeting was adjourned at 7:15.