

## **2015 Annual Meeting of the Hisega Meadows Water, Inc.**

June 30<sup>th</sup>, 2015 @ 6:30 PM  
Johnson Siding Community Center

***Ron Brown-Secretary (2016) 343-2999***

***Mick Blumer-Director (2017) 605-310-9630***

***Craig Fischer-Vice President (2017) 519-1837***

***Keith Lau-Manager (staff) 390-2963***

***Larry Deibert-President (2015) 343-3942***

***Norm Tschetter-Treasurer (2016) 348-3003***

***Scot Licht-Operator (staff) 393-5892***

***Lona Lau-Bookkeeper (staff) 342-2254***

All board members, officers and employees were present. The meeting began promptly at 6:30 PM, a large crowd was present, a quorum was present of members.

Ron read the minutes of the last annual meeting and same were approved on motion by Ken Moss and a second by Pettis, the motion was passed unanimously.

Larry stated that phase II of the improvements were to start in June but given weather delays and in-completion of phase I check list items, a new start date of around the first of July is anticipated. Larry gave a progress report of Phase I, Phase II, a possible Phase III (if grant funding can be secured) and went on to discuss items in the annual President's report that were furnished to each member in a packet sent to them prior to the annual meeting.

The subject of board vacancies was brought up and Larry Deibert's name was entered into consideration for another three year term on the board. The membership agreed to accept Larry's nomination by acclamation and on a voice vote, the membership was unanimous in Larry's new three year term on the board.

The floor was opened for questions from the membership and a variety of topics was discussed most of which had to do with completion of Phase I of the improvements.

A discussion was held concerning other possible sources of revenue by the water company such as selling water to non members, although this has been discussed in the past, it will be revisited by the board in future meetings.

Five changes in the water company bylaws were outlined, most of which had to do with terminology of membership; on a motion by Phil Jensen and second by Ken Moss, the by-law changes were adopted with unanimous approval by the membership.

The members were reminded that HMWI now has a formal address at 2315 Lindsey Drive; a mailbox is available for membership payments placed in the lower slot of the mailbox.

Being no further concerns, the meeting was adjourned at 7:36 PM on a motion by Bob Fuhnzen.

*An election of officers was held at the end of the annual meeting and on a motion by Mick and second by Craig, all current officers will remain the same for the coming 2015-2016 term (Larry Deibert – President, Craig Fischer – Vice President, Ron Brown – Secretary) the motions passed unanimously.*

Respectfully submitted,

Ron Brown  
Secretary