

Hisega Meadows Water, Inc. – Annual Meeting

Tuesday, June 27, 2017 – 6:30 PM Johnson Siding Community Center

HMWI President, Larry Deibert, welcomed the members to the annual meeting and hoped that all had had time to review the material in the member packet mailed out last week. Minutes of the annual meeting of June 28, 2016 were mailed to members previously for review. Motion was made by Phil Jensen and seconded by David Johnson. Minutes were approved by voice vote.

Larry discussed the status of the water improvement projects. HMWI has agreed with Quinn Construction to call the project complete and HMWI will keep the funds reserved for completion of landscaping, etc. Discussion of the road problem/landscaping on Big Piney Road was held and it was agreed that those residents should attend the next board meeting on July 10th to seek resolution.

Mick Blumer, Board Member, presented a slideshow on the Pumphouse Safety Upgrade. Project was completed for projected cost and there is a remaining fund for finish landscaping.

Larry discussed the Water Quality Report and asked if everyone had received their Membership letter in the packet and stressed that it is the official receipt for the \$1,000 membership deposit.

Larry discussed the completion of the HMWI Rules and Regulations and the importance of having such document to make it clear to everyone what our rules are. There were no questions. but appreciation was expressed to the board for preparing it.

The Yearly Corporation Financial Report was opened for questions. It was concluded that there should be a search for deposit of the funds we are required to keep by USDA/DENR in a higher interest account. Larry asked that those with ideas attend the next Board meeting. Larry answered any other questions.

The pros and cons of compensation for Mick Blumer was discussed by Board Members and membership at large. Ray Brown made a motion to approve payment of the compensation and Ken Moss seconded it. A paper ballot was held, with a result of 30 No votes and 24 Yes votes. Motion was denied.

Larry explained the recommendation of the attorney to change the By Law because of its vague language re: compensation for Board members. Discussion followed. Rick Shirber made a motion to change the by-law and Ken Moss seconded. A vote of 34 Yes and 4 No was held and the motion passed.

Election for Board members was held. Larry explained that there were three positions to fill. Craig Fisher and Rick Schurger are willing to serve. Larry asked for nominations for the third position. Ron Gordon offered to serve. Sandy Moss made a motion to accept the three nominations and elect them. Brian McKernan seconded it. The motion was approved by unanimous voice vote.

Larry fielded further questions and it was suggested that a committee be formed to examine the By Laws for any further changes that may be needed. Craig Fisher, Sally Chalk, and Sandy Moss agreed to serve on that committee. Appreciation was expressed again for all the hard work and service of the Board and Staff have done to upgrade and improve our water system.

Ken Moss motioned to adjourn and Phil Jensen seconded.

Meeting was adjourned at 8:15PM.

Respectfully submitted

Pam Anderson