

Hisega Meadows Water, Inc.
Board of Directors Meeting
February 13, 2017 @ 6:30 AM
Johnson Siding Fire Dept.

BOARD OF DIRECTORS	(term)	(phone)	STAFF	(phone)
Larry Deibert-President	(2018)	343-3942	Scot Licht-Operator	393-5892
Mick Blumer-Vice President	(2017)	605-310-9630	Keith Lau-Manager	390-2963
Rick Schurger-Director	(2017)	348-4749	Lona Lau-Bookkeeper	342-2254
Craig Fischer-Director	(2017)	519-1837		
Norm Tschetter-Treasurer	(2019)	348-3003		

Board Minutes: Motion by Mick, seconded by Norm to approve 1/09/17 minutes; Motion unanimously approved. Motion by Norm, seconded by Craig to approve the 1/16/17 (Special meeting) board minutes; motion unanimously approved.

Water Operator's report: The Board suggested to Scot that he should give several days' notice to Byron Schulz before stopping to get the water sample at his place. Hopefully, Byron will be more cooperative with the advance notice.

Manager's Report: Allan Sage will be out the week of Feb.13 to check the system and try to determine why the pump lost its prime 5 days after he completed his work. Allan's quote for a new 2" master meter with no moving parts is \$2280 plus installation. Mick will get the cost for two meters (one each at Carter Reservoir & Evergreen Reservoir). We'll wait until May or April to get Rural Water to come with their equipment to try to find if there are other leaks in the system.

Bookkeeper's Report: On a motion by Craig and second by Norm, the January financial reports were unanimously approved.

Invoices - Phase 1 related work: Craig Fischer (Removal of Large Rocks): No action taken at this time.

Old Business:

Compensation of Board Members: Compensation for hours worked by Mick Blumer document was prepared by Mick and attached to these minutes as attachment "B." The document will be included in the packet sent to each member prior to the annual membership meeting; the membership will vote on the request for compensation.

Larry will present proposed wording to clarify the By-Law's concerning Board Member Compensation at the next Board Meeting. After Board approval of the wording, the proposed change will be included in the packet for a membership vote at the annual meeting.

Landscape Options for Phase 2: Larry has created a spreadsheet listing the size of all property affected by the Phase 2 construction. Larry & Keith will review the property owners to ensure all have been included before the next Board meeting. The Board's intent is to provide compensation, using all \$6,000 withheld from Quinn, based on each property owner's percentage of the total disturbed area. The split will be approved at the next Board meeting. Each property owner will be approached with the monetary offer; they would then have sole responsibility for the landscaping of their property.

Rules & Regulation of HMWI: Second reading without any additional comments. Attachment “A” price schedule was reviewed and updated. The revised attachment “A” follows these minutes.

Dissolution of C&J Sanders as a corporation: The request had been submitted to the USDA on 12/12/16. Tim Potts (USDA manager) reviewed the matter; he stated the Title Company (First American Title Company) required that C&J Sanders was on the mortgage papers since the purchase was for all the stock of C&J Sanders. Tim stated it was a legal issue that would have to involve First American Title.

Status of three parcels with C&J Sanders name on the deed. The three parcels have been recorded in the name of Hisega Meadows Water, Inc. The recording cost was \$30 total for all three parcels.

Involvement of HMWI membership: No further input.

Membership letter: The letter will contain the statement at the bottom of the form: “Hisega Meadows Water, Inc. makes no representations or guarantees to supply water to the above captioned lot in the event of circumstances beyond its control.” The letter will be included in the member packet sent prior to the annual meeting.

New Business:

1. Present Board Members available to serve another 3-year term:

Mick- undecided Craig – Yes Rick (2 yr. term) – Undecided

2. Annual Meeting Issues:

Date/Time/Place: Tuesday, June 27, 2017 6:30 PM Johnson Siding Community Center

Pump House Presentation: Mick to make presentation Norm & Mick will secure a PA system for use at the annual meeting along with a projector.

Items for Membership Action: 1) Board Member Compensation; 2) By-Law changes

Norm stated that he believes that Board Members Tschetter, Blumer & Deibert should receive the funds retained from Quinn for the landscaping work performed on the Fischer property as stated at the December Board meeting (initially those Board members waived being paid). Those amounts were as follows: Tschetter (\$105); Blumer (\$202.50) & Deibert (\$45). Having already been approved, no motion was necessary. Deibert waives being paid.

Norm made a motion to reimburse Scot \$25/month for use of his Waste Management receptacle for HMWI waste. Rick seconded the motion. Motion was unanimously approved.

Being no further business, the meeting adjourned at 8:31 PM before going into executive session.

The next regular board meeting will be 6:30 PM, Thursday, March 9, 2017, same place.

Respectfully submitted,

Larry Deibert
Assistant Secretary