

Combined Annual Membership Meeting and Board Meeting Draft Minutes

Sambrito Mutual Domestic Water Consumers Association
Meeting of 11/9/2024, 10:00 AM, Allison Grange, Allison CO

1. The meeting was called to order at 10:17 a.m. (5) Board members were present: John Dustin, Tom Monaghan, Debbie Holder, Chris Huber, and Christina Rios, quorum for Board Meeting fulfilled.
2. Members and Guests present: (4) Members were present: Dennis & Martha Walker, Leslie McGownd & Dan Verniero, There were not enough Members present to meet the quorum for a Membership Meeting.
3. Tom Monaghan moved to approve the agenda (posted on website and bulletin board), Debbie Holder seconded the motion, all were in favor. The motion passed unanimously.
4. Debbie Holder moved to approve the Minutes of the last Board Meeting on 9-14-2024. (posted on the website and bulletin board) Christina Rios seconded the motion. All were in favor, the motion passed unanimously.
5. Before John Dustin gave the President's report, Dennis Walker gave an update on the sewer problems that he's had to deal with, explaining the problems, the work that was done, the costs, and the complications due to RJV refusing to take responsibility for the sewer problem. There was some discussion regarding a class action suit, contacting organizations that may help, TV stations and an investigative reporter.
 - A. John Dustin reported on acting Secretary, April Garner's, Board resignation. Also, he reported that Debbie Holder, the Treasurer for the last 4 years, is also desiring to step down, although she is willing to assist someone in the position temporarily. John Dustin asked if there was anyone present willing to take a position. No one volunteered. He said that he has reached out to the neighborhood and asked for help but no one's volunteered. He raised the question of possibly asking for bids for a paid position. No decisions have been made at this time.
 - B. The Budget workshop was held by John Dustin, Debbie Holder, and Christina Rios on November 2, 2024, and the new Budget for 2025 was completed.
 - C. Sewer failures update. (See above)
 - D. John Dustin explained the need to annually approve the Open Meeting Act. Christina Rios moved to approve the 2025 Open Meeting Act, Debbie Holder seconded, all approved, the motion carried unanimously.
6. Debbie Holder presented the Treasurer's Report:

Income \$5943
Expenses \$3800
Current Balance \$6995
CDs+Interest \$23,000
*Mt. Man was \$2600 this month
*We've acquired a computer, phone, and water pump for the meters.

Tom Monaghan moved to approve the Treasurer's Report, John Dustin seconded the motion, all were in favor. The motion passed unanimously.
7. The following (2) Items on the Agenda were tabled due to an insufficient number of members present for a quorum.

1. John Dustin brought before the Board the need to engage contractors for meter reading and billing services.
2. After discussion and possible vote on going to 2 month billing cycle. Modify Rules and Regulations to comply.
8. John Dustin reported that the Mediator, Hans Muller, has resigned. The PRC is supposed to appoint someone else. At this time, that has not been done. Counsel Germain Chappelle was contacted but reported that she is ill and unable to give an update but she promises that she will send one to John Dustin on Monday, November 11, '24.
9. There were no new Association suggestions for Member dissemination and future Board consideration.
10. Oral communications from Members and the Public (3-minute time limitation/person)
There was a bit of a Brainstorm session with suggestions given as to people it may be beneficial to contact.
11. Board Elections are not able to take place at this time due to insufficient number of members present and lack of volunteers.
12. The next Board Meeting will be scheduled within the next three months' time.
13. Tom Monaghan moved that the meeting be adjourned, Chris Huber seconded the motion, all were in favor, the motion passed unanimously. The meeting was adjourned at 12:33 p.m.