

Board Meeting Minutes

Sambrito Mutual Domestic Water Consumers Association

7/13/24, 11 AM, 20 Road 4025, Middle Mesa, NM

1. The meeting was called to order at 11:10 AM by John Dustin, President, followed by roll call. Certification of Quorum completed.
2. 5 Board members were present: John Dustin, Chris Huber, Tom Monaghan, Debbra Holder, and Christina Rios
Guest(s): 0
3. Christina Rios made a motion to approve the Agenda, posted on the website and bulletin board, which was seconded by Debbra Holder. All were in favor, motion carried.
4. Tom Monaghan made a motion to approve the Minutes of the last Board Meeting on 4/7/24, posted on the website, which Christina Rios seconded. All were in favor, motion carried.
5. President's Report
 - A. John Dustin reported on the need for a dual-purpose phone, to be used for calls and for taking pictures for the monthly meter readings. He handed out information on a Galaxy S22 Ultra, which is what we're currently using but belongs to a community member. The cost for it is \$469.99, plus more for a sturdy case to keep it safe. Also, John brought up the need for a computer for the Association. Debbra Holder found information on a laptop that would work very well, for a cost of \$779, plus costs of any necessary software and accessories.
 - B. There followed budget considerations and discussion for new equipment acquisition. Debbra Holder reported on our favorable monetary position and ability to cover these costs.
 - C. Chris Huber made a motion to allocate \$1800 for the purchase of a phone, phone case, laptop computer, software, and any necessary accessories. Tom Monaghan seconded the motion. A roll call vote was taken. All were in favor of the motion. The motion carried.
 - D. John Dustin reported what has been learned so far regarding the irrigation system's design. Chris Huber and Tom Monaghan gave some more information about what they knew about it. There is still more to gather but hopefully, we're coming to a better understanding of how it functions.

6. Debbra Holder gave a full Treasurer's Report.	
March checking account balance	\$ 2,451.62
Income since March	14,787.94
Expenses since March	<u>(7,655.76)</u>
Net Income	\$ 9,583.80 (June 28 th checking acct balance)
CDs + Interest	<u>\$14,317.48</u>
Total	<u>\$23,901.28</u>

Chris Huber made a motion to approve the Treasurer's Report, which was seconded by Tom Monaghan. All were in favor. The motion to approve carried.

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7. John Dustin gave a quick report on the NMPRC mediation efforts. The assigned mediator, Hans Muller, had requested a copy of the settlement agreement between RJV and Judy Phelps for his review, which had recently been provided. Our counsel, Germaine Chappelle, received this document in the last week, and will be reviewing it as well. She will provide a thorough summary to Sambrito soon.
8. There were not any suggestions for Member dissemination and future Board considerations.
9. Christina Rios requested input regarding Tom Monaghan's suggestion to include information in the next billing for financial assistance from the state for those in need of help with paying their bills. She will try to find what might be appropriate and helpful. Everyone agreed it was a good idea.
10. Since there isn't enough information to schedule a date for the next meeting, it will be decided at a later time.
11. Tom Monaghan made a motion for the meeting to be adjourned, which was seconded by Chris Huber. All were in favor. The meeting was adjourned at 12:35 PM.