

Tucker Acres Annual Water Board Meeting
April 27th, 2019. 8:00 AM
1323 Tucker Road

Attending:

Stan Brody-President
Michelle Holguin - Treasurer
George Pugh – Secretary
Claudia Colo – Operations Manager
Cory Brown – Member at Large
Joel Kurtz
Tom and Jenny Obermeier
Jeff and Rene Claes
Rafael Rios
Steve Dimecurio
Mara McGrath
Kim Kopecky

Called to order at 8:10 AM. Introductions were made and a roll call attendance was performed.

Proxies:

Jean Gregory and Mike Feiner and Mark Clayton and Naomi O'Grady to
George Pugh 4
Phyllis and Ernie Boden, Ellen and Andy Dolich and Martie Lemos and
Bette Starke and Mike Phegley to Joel Kurtz 5
Rana Hirschfield and Jill Hayes to Cory Brown 2
Aricia Halley to Michelle Holguin 1
Tom and Rita Tucker to the Obermeiers 1

With proxies, the meeting had 23 attendees. So this meeting has a quorum.

The minutes of the last quarterly meeting February 2, 2019 were reviewed and approved.

BOARD REPORTS

TREASURER'S REPORT – Michelle Holguin

A) The latest Profit and Loss Statement and Balance Sheet were both reviewed for the ending

B) All State and Federal Tax Filings are Current.

C) Discussion of Alternatives to Current Accountants, as the current accountants have yet to complete our 2018 financials. We will follow up with Mr. Wes Strickland.

D) Our Capital reserve fund has now been replenished after replacing the well pump. This refurbishment included renewing the casing, videoing the casing to make sure that there were no leaks. The cost of the new pump alone was \$13,650. It is now producing 18 -20 gallons per minute

PRESIDENT'S REPORT – STAN BRODY

A) We have a topo report but we need a soils report before we can have a grading plan. Once we have a grading plan, we can put this out grading out to bid. The USDA procedures require multiple bids.

B) Joel Kurtz has contacted 6 or 7 engineering firms, but all of them say that they are “too busy” to bother with us. But we do

need an engineering stamp on our Preliminary Report for the USDA financing application. We also need an “Environmental Report”, which is very different from an Environmental Impact Report (which is much more extensive).

C) A motion passed to delegate Cory Brown to investigate non-USDA funding. Private financing will be more expensive probably, but require less paperwork.

OPERATIONS REPORT – CLAUDIA COLO

A) We have had two major leaks. The most recent one was near the bottom of Peterson, when a large oak tree fell down in a storm, taking out the water line. The line was repaired and the meter replaced on the customers property line.

B) The other break was at the Tucker Farm Center. The line was repaired, but currently without a meter. After the Tucker Farm Center completes some repairs on their property, a new meter will be installed closer to the building and away from the road (the old meter was too close to Tucker Road and this is how the break occurred in the first place).

C) A discussion occurred about knowing where all our shut off valves are and making sure that they are operational and not stuck.

NEW BUSINESS

A) Election of President, Secretary and Member at Large

Stan Brody was elected as President, George Pugh as Secretary and Joel Kurtz as Member at Large.

The meeting was adjourned at 9:10 AM.

An Executive Session followed, briefly.

The next quarterly Tucker Acres Water Company Board Meeting will be August 10th at 8:00 AM.

George Pugh
Secretary