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**Annual Membership Meeting  
September 15, 2018  
10:00 AM Cascadel Woods Clubhouse  
DRAFT MINUTES**

Call to Order – 10:05 AM

Verify Quorum Of Directors – All Directors present, Stan Eggink, Ed Rose, Wayne Shortes, Ken Trapp and Steve Johansen

Verify Quorum of Membership – Quorum is 67 present, ballot or by proxy. Quorum count of members is 75.  
Quorum is satisfied.

Approve Minutes of June 24, 2017 – Membership read and Michael Delaney moved to accept minutes as read, Susie seconded the motion. No objections.

President asked for volunteers to count the ballots. Susie Odry, Susan Goldsbury and Jo Ann Freemire volunteered.

Treasurer's Report – Steve Johansen presented the membership with the standard P&L and Budget and explained the reports and took questions from the members.

Q. What does the operator do to earn \$30,000 a year? How much does he make per hour?

A. The operator not only reads the meters every month, but must also monitor the tanks for various reasons and take water samples as required by Madera County and take the samples to Fresno for testing of quality. If an issue is found we may issue a Boil Order Notice or/and pass out bottled water to anyone who has a need for the water.

If the spring is brought on line or there are contaminants in the water, the system is chlorinated and this operation must be monitored as well. The operator is in constant contact with the county for an array of issues regarding the system or the tests.

Q. When the water is deemed unfit, who determines who gets the bottled water?

A. It is handed out to whoever wants it.

Steve then handed out a report which was color coded for easier review by all members.

1. The first column is a recap of the financial statement
2. The second column is the Projected Budget
3. The third column is the Projected Budget for Road Maintenance
4. The fourth column is the Average of the past 3 year's expenses of road maintenance

The highlighted \$25,000 shows the amount of unpaid road fees for the past 4 years. This figure is for reference only and is not used in the calculations of these projected budgets or expenses.

The \$25,000 is not a CWPOA or CMWC debt. It is a debt to the property owners according to Civil Code 845.

Caren Curtis asked Stan Eggink to verify the water company was a nonprofit corporation. He did.

Caren then made a statement the Articles of Incorporation state that only water co business may be provided by the water company.

Stan replied reading the Articles of Inc; The purpose of this corporation is to engage into any lawful act or activity for which a corporation may be organized under (the Nonprofit Mutual Benefit Corporation Law).



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The proposed Budget for Road Maintenance is supported by the bid presented as a base in order to create the budget

Q. Will there be three bids?

A. More bids will be requested

Q. Why do we keep using the same guy to repair the roads when they have been repaired several times and failed like over the culverts?

A. Stan handed out the approved letter from Public Works Department accepting the culvert work as complete in 2014. Stan went on to explain the first two times the road over the culverts had to be repaired, they were under warranty, and therefore the same contractor had to repair the damage. The culverts are sound. They became clogged and then overflowed causing the roads to wash out these past two years from damaged caused from the Willow Fire and then the Mission Fires. These fires created roads above us to be washed out and those culverts clogged causing logs, debris and mud above to flow down to us with a vengeance.

Stan asked the membership to approve the Budget as presented. Judy Rose moved to accept the Budget and the motion was seconded by Brian Curtis. Motion passed.

Public Meeting, Proposed New Tank Project - Brian Curtis presented the Tank Project. We are replacing three old tanks with the capacity of 45,000 gallons with one large tank that will hold 99,000 gallons. This presentation will satisfy public meeting requirements to inform you of the engineer's report which describes what the tanks will look like. The application to the USDA for the new tank will be for a combination of loan and grant funds. The CMWC applied for USDA funding to finance total System replacement in 1995, and received a loan/grant package for 1.3 million dollars. The loan portion of the package is being paid off over 40 years at \$25,000 per year. We are now in year 23.

Q. Why replace the tanks?

A. The current tanks are near the end of their useful lives. One tank is starting to leak. One tank will have a smaller footprint on our small, 60' x 100' water lot. The larger capacity will increase the fire flow for local fire fighting agencies. During recent wild land fires, CMWC has provided up to 1 million gallons of water.

Road Committee/ Discussion - Ed Rose will be heading up the Road committee. He is asking for a representative from every street if possible to supply information on work for their section of needed road repairs and to perform temporary road patching and to gather sand bags for water deterrents in heavy rains. He also asks they make sure the sand pile is sufficient in the winter to fill the plows sander for icy roads. No one volunteered. We will put a notice in the Newsletter asking for volunteers for this committee. Ed will make himself available for the committee.

Q. Why did the CWPOA stop maintaining the roads?

A. The CWPOA did not have standing in the Madera Courts to collect for nonpayment of fees. Everyone should pay equally.

Restated Bylaws – Wayne Shortes handed out Bylaw copies to members of the Water Co.

Q. Can we get a copy of the old Bylaws with the markup changing them to this finished product?

A. The Director's will discuss this at the next Regular scheduled meeting of the Board in October.

Q. The Bylaws state that every member shall receive a Certificate of their water share ownership. I never got one.



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A. The first certificate was given to the property owner. Since that time as the property was sold the certificate transferred to the new owner but the owner was never given an actual certificate. We can provide you with one.

Recess called at 11:20PM to allow the ballots to be counted and to find refreshments since the clubhouse was locked down and no facilities were available to the members.

Meeting reconvened at 12:27PM

The Ballots have been counted and the three members counting agree on the count as:

Stan Eggink – 63

Dan Norton – 19

Mark Stamas – 31

Ken Trapp – 44

Adjourn Members Meeting – Judy Rose moved to adjourn and Susan Goldsbury seconded. Motion approved

Meeting adjourned at 12:30 PM

**Regular Board of Director's Meeting  
To Elect Officer's  
September 15, 2018**

Resident, Jeanne Negrette addressed the Board and membership:

We are an outlot and we have paid our road fees every year. I just want to thank Stan and Carol, who is out there weedeating, for all they do for us. We had planned a wedding for the 29<sup>th</sup> of this month and then the clubhouse was locked down. I called the county and they agreed to let us access to the clubhouse for our son's wedding.

The articles of Incorporation will be restated and the membership will vote to approve them.

Regular meeting called to order at 12:39 PM

Election of Officer's

Stan Eggink for President - Motion by Wayne Shortes, Seconded by Steve Johansen

Wayne Shortes for Vice President – Motion by Ed Rose, Seconded by Steve Johansen

Steve Johansen for Treasurer – Motion by Wayne, Seconded by Ed Rose

Ken Trapp for Secretary – Motion by Wayne, Seconded by Steve Johansen

Ed Rose for Director– Motion by Steve Johansen, Second by Wayne

Motion to approve renewal of resolution No 4 as required for our Grant – Motion by Wayne Shortes, Seconded by Ed Rose. All approved. Motion carried.

Motion to adjourn by Wayne Shortes, Seconded by Ed Rose. Meeting adjourned at 12:50PM.

Draft Minutes by Carol Eggink Approved by Ken Trapp