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DRAFT

Annual Membership Meeting Minutes June 22, 2019 10 AM CDC Conference Room

1. Call to Order – 10:02 AM

10:05 AM – Break to count Ballots to ensure the membership quorum. President Stan Eggink asked for three volunteers to count the ballots. These will be the election inspectors as required by Corporate Code. The three volunteers are Keith McClure, Karen Balog and Kathy Ewing. **Return from Break at 10:35 AM.**

2. Verify Quorum of Directors – Present is Stan Eggink, Ken Trapp and Ed Rose – Quorum verified.

3. Verify Quorum of Membership –68 required - in person, by ballot or by proxy – 73 proxy's/ballots and 21 members present in person – Membership quorum verified.

4. Approve minutes of September 15, 2018 – Member Mark Stamas had additions to make.

MOTION: Member Michael Delaney – Move the Board of Directors delay approval of minutes pending receipt of Mark Stamas comments. Mark Stamas Seconded. Motion carried.

Membership discussion on the 2018 Draft Annual Minutes. Carol to send Word DOC to Mark Stamas for additions. Time to get the amended minutes to membership was approximately three weeks from this meeting. Board will consider changes submitted.

Member asked President about his comment during the 2018 CMWC Annual Membership Meeting about not cutting off water if road payments were not made. She asked if he was lying. The President explained his comments were in regard to the members who had refused to pay over the past 5 years prior to the Restated Bylaws of the Water Co which were adopted on August 26, 2018. The Bylaws now allow this action.

5. REPORTS -

PRESIDENT REPORT – Fencing and gates will be installed around three of the water company facilities by the end of July. This needs to be accomplished due to the loss of trees surrounding the facilities; they have become visible and therefore vulnerable to vandalism. Additionally, protection has to be put in place in order to satisfy the Insurance Carrier and AB54 regulations.

The blue sticks beside your water meter made finding the meters much easier during our winter months. If you are missing yours, please call the office and it will be replaced.

New Membership Certificates were issued to all members. When the Water Co. first began, water shares were issued to all members. In 1995 *shares* were changed to *memberships* to meet the requirements of the \$1,300,000 grant to refurbish our water system. Certificates were then issued to replace shares.

In recent years some members were asking for their certificate so new certificates were created and mailed to all members earlier this month. By law, a new certificate number will be issued to the purchaser of a home and the old certificate number will be retired. If a current owner loses their certificate, they may request a replacement.



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TREASURER REPORT- Due to personal circumstances, Steve Johansen is not available. Ken Wood is presenting the financial status of the Water Co. The Financial Reports were handed out to the members present. These are Draft financials until our CPA has reviewed and approved them. The Certified Financials will replace the Draft Financials on the website.

Members asked about the \$1,800 for legal on the Water System and Fire Brigade Budget Report. The member was informed the numbers are budgeted numbers and have not actually been spent. The reason for the amount question was so that the Articles of Incorporation can be re-written to include a new class of members. This will allow all members who are not on the water system to vote on the road issues.

Member asked about the average of overhead spent for water companies. Ken Wood stated the average overhead is 37% nationwide, however ours is 25%. So out of \$33,000 income we can expect to spend \$8,000 on overhead.

Member inquired of a way to provide the volunteer hours in a monetary way on the financials. Carol Eggink replied that she keeps a record of all volunteer hours turned into her every year and that number can be given to the Treasurer to add to the financials if the Board agrees.

Ballot Count Report – Two of the seats have been filled and for the last seat we have a tie. There was discussion of corporate code on these matters and that code requires a runoff election for the tie as a majority vote must be accomplished.

There was member discussion on how to accomplish the runoff ballot. Meanwhile the ballots were recounted. An error was found and corrected on the second vote so a third count was completed to ensure accuracy. The third count resolved the tie and the third seat is filled.

OPERATOR REPORT – Spring water output is between 60-70 gallons per minute. Since our water rights predate the state mandated permit for usage, we are not required to obtain permits for the use of the water. We do have to obtain a permit from the USFS to transport the water to our system. There is a minimal cost for a 10year permit, which we have.

Brian Curtis reports – The application for the proposed test well and tanks are in process. The funds have not been released yet. The contact person in Sacramento for the test well has requested a list of address of the membership. Brian will resubmit them. At some point, we will need to decide if we want to pursue the grant or drill for a well.

The tank project – Environmental reports have been submitted and reviewed. USDA is trying to decide how to guarantee the loan. The loans n 1995 used the system improvements and dedicated rate increases for security against increased rates. Another option would be to combine the old and new loans. Interest rates will be cheaper in July than in June. Someone asked if the current loan in place could be refinanced. Since it is government, it is highly doubtful.



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6. OPEN DISCUSSION – President stated that today’s Draft Minutes will be on the website in 7-10 days.

Member made comments regarding the receipt of letters and or emails from nominees for the Director positions, making unfounded accusations against this Board of Directors claiming, miss use of funds and other inflammatory claims. It is garbage and he does not want to receive anymore. There is no proof of the comments included. He wonders how someone was able to get his address. The member was informed that this Board did not give out member addresses to anyone.

Discussion took place over the subject of the accusations with no proof. It was suggested to provide the proof of the accusations or they should stop making the accusations.

Member commented that the website calendar did not state the location of today’s meeting. Carol Eggink apologized and promised to improve. The site is new for her.

7. ELECTION OF DIRECTORS

BALLOT COUNT - The election inspectors provided the results of the election. Keith reported they had an issue with the way the ballots were submitted. Some had emailed and mailed their ballot in as well to make sure their vote was counted. Once this was sorted out by Sub and Lot numbers they did a recount for a final tally.

The Results are:

Ed Rose	- 60	Ann Kennedy	- 31	Total Ballot/Proxy Count	- 73
Steve Johansen	- 37	Mark Stamas	- 19	Valid Vote Count	- 219
Wayne Shortes	- 34	Michael Freemire	- 14	Invalid Vote Count	- 0
		Daniel Norton	- 12		-----
		Glenn Princic	- 12	Total Vote Count	- 219

8. Adjourn Annual Meeting – Michael Delaney so moved and seconded by Ken Wood. Meeting adjourned at 12:15 PM.

Regular Meeting of the Board

1. Call to Order – Verify Quorum of Board - Meeting called to order at 12:15 PM. Stan Eggink, Ed Rose and Ken Trapp present – Quorum verified - No business to attend to so a call for adjournment was requested by the President.

2. Elect Officers – Unchanged

3. Resolution Approving New Directors for Banking Authorization – No changes were made in the officers of the Board so the Resolution was not needed.

4. Adjournment of Regular Meeting of the Board – 12:22PM Motion to adjourn by Ken Trapp, Second by Ed Rose. Motion carried and meeting adjourned.

Minutes By: CE – Corrections made by Board members