

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
February 8, 2018
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Joe Gonzalez, Diana Long, David Miller, Lance Molchan and Karen Gonzalez were present and made the quorum.

Director Tracy Michaud arrived to the meeting.

Diana made a motion to accept the minutes from the January meeting with one correction and Lance seconded. The motion passed unanimously.

During public comment, Jerry Jones relayed he was disconnected on his two connections. He blamed getting his bill and late notices "late". Lance motioned to refund him \$200. David seconded. The motion passed unanimously. Customers Mr. and Mrs. Scholwin spoke about not understanding their high water usage for the two previous months. It was agreed C & R Water will inspect the meter and area to assess the issue. Also, they agreed to call C & R Water to arrange a payment plan.

Tracy motioned to pay the bills that had been reviewed by the Directors. Diana seconded. The motion passed unanimously.

Mike Pawolaski gave the Director report. Lance motioned to go with Consolidated Tank's bid in the amount of \$64,800, (which includes the \$1,850 approved at the January 2018 meeting for the temporary hatch repair) to do the inspection and repair to the Standpipe. David seconded. The motion passed unanimously. Customer Matthew Moody's history of continued conflict with his water usage charges pertaining to multiple units was discussed. David made a motion to have Attorney Sommers send out a notice to him with a choice of two options to deal with the conflict. Option A would be to allow meter readers access to the property to count the number of units available for connection. Option B would be to install meters for each unit. Lance seconded and the motion passed unanimously. Tracy made a motion to accept the Directors Report and Diana seconded. Motion passed unanimously.

Melanie from C & R Water Supply gave the Financial Report. She told the Board C & R Water Supply would relocate for a year while their present location has a new building for their office constructed. Tracy motioned to accept the Financial Report and Joe seconded. The motion passed unanimously.

Credential Chairman relayed notices for members to submit applications for the Director positions that will be open in April had gone out on customer's bills. It was noted since C & R

will be relocated when applications are due; members will need to be informed where to submit them. They are due in by March 12, 2018.

The Board discussed interest in having a policy created pertaining to acceptance of Directors filling vacant positions on the Board. President Mary will seek help from Attorney Sommers.

Mary discussed continued search for a suitable property for the proposed new well.

The March agenda will have the Credential Committee update, Director Policy update and the New Well committee update.

Tracy made a motion to adjourn and Lance seconded. The motion passed at 8:16 P.M.

Sincerely,

Karen Gonzalez
Secretary