

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
March 9, 2017, Magnolia Hall
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Joe Gonzalez, Karen Gonzalez, Lance Molchan, Diana Long and Tracy Michaud formed the quorum. Director David Miller arrived a few minutes late.

Tracy made a motion to accept the minutes from the February 2017 meeting after correcting Monica Pierre's name. Diana seconded and the motion passed unanimously.

There was no public comment.

Lance motioned to approve and pay the bills. Tracy seconded and the motion passed unanimously.

Ronny Cooper from LNM Investments attended the meeting and informed the Board of the plans for homes to be built on a 33 acre site along Rabon Chappel. Water service had been requested for these planned homes. Diana motioned to approve this request and LBWSC provide the water. Joe seconded. The motion passed unanimously.

Member Slavko Gligich was present and let the Board know he is still working on finding the cause of his excessive water leak. The Board decided to give him more time for this and address it at the April meeting.

Mike from C & R Services gave the Director Report. He stated delivery of the new Hydro Tank would be about nine weeks. He informed the Board the ventilation hatch and strobe lite on top the standpipe is very rusted and need of repair, paint and reconditioning. He will tarp or otherwise cover that area temporarily until the pressure tank is installed and the repair can take place. Tracy motioned to accept the Director Report. Lance seconded and the motion passed.

Mike presented the Financial Report also. Lance motioned to accept the report and David seconded. The motion passed unanimously.

Next David motioned to accept the forms to be used for the election in April including agenda items. Joe seconded. David said Daniel Miller will act as auditor for the election also. Joe seconded. This motion passed unanimously.

Mike from Bleyl Engineering arrived to the meeting and had an extensive discussion with the Board about partnering with Mud #4 plans to drill a well and to obtain water from the

Catahoula Aquifer. It was agreed by all that more information will be needed and time to know if this would be something LBWSC would want to do.

The April agenda items mentioned for the April meeting were, pressure tank update, member Mr. Gligich's high water bill, standpipe condition, progress on new well plans and the Annual meeting and Election status.

Lance motioned to adjourn. Joe seconded and the meeting adjourned at 8:47 P.M.

Sincerely,

Karen Gonzalez
Secretary