

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING
May 9th, 2019
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M

President Mary Wesolick called the meeting to order. Vice President Lance Molchan, Secretary Karen Gonzalez, Director David Miller, Director Tracy Michaud and Director Joe Gonzalez made the quorum. Phyllis Brown from Communities Unlimited scheduled to attend and had agenda items to address had informed the President she could not attend.

The previous four meeting minutes had been reviewed by Directors and were all passed unanimously. as follows:

April 11th, 2019 Director meeting with a motion by Lance and a second by Tracy. (one correction was noted)

April 27th, 2019 Special Director meeting with a motion by David and a second by Lance.

April 27th, 2019 Emergency Director meeting by a motion from Joe and a second by Lance.

May 6th, 2019 Emergency meeting with a motion by David and a second by Tracy.

Tracy made a motion to accept and pay the bills which had been reviewed by the Directors. Lance seconded the motion. The motion passed unanimously.

Mike Pawalowski from C & R Water Supply gave the Director Report. He said the Standpipe repair and maintenance had been completed and would be back in service right away. Joe motioned to have the Director Report accepted and David seconded. The motion passed unanimously.

Melanie White from C & R Water Supply presented the Financial Report. Total net income was reported as \$4,955.14. It was noted one check in the amount of \$4,700 had been voided in the month. Karen motioned to accept the report and David seconded.

Michael Other from McCall Gibson Swedlund Barfoot PLLC , certified public Accountants presented the Board with a draft copy of the 2018 audit. Lance made a motion that we accept the audit as written subject to a ten day review by the Directors. David seconded the motion. The motion passed unanimously.

Member Faye Dunn next talked to the Board concerning her recent bills (three accounts), disconnects and fees charged, asking for a refund of \$390. Mary informed her the Board would get back to her with a decision regarding her request.

Mary informed the Board the sellers of property next to Well Site #2 on Fallen road had accepted the LBWSC Board's counteroffer of \$70,000 to purchase a 2.06 acre section. Mary said a survey will happen soon and the closing procedures will begin.

The Board discussed member Faye Dunn's request for a refund on fees to her account she felt she was not responsible for. Lance made a motion to rebate her, on a one time only basis and in exception to LBWSC's policy, \$100 for one disconnect fee. Tracy seconded the motion and the motion passed unanimously. Melanie from C & R will inform her of the decision.

Mary noted Sabrina from the USDA might attend the June meeting. The new well issues and updates and ear marking LBWSC's funds would be on the June agenda.

Tracy motioned to adjourn and Lance seconded. The motion passed unanimously. The meeting adjourned at 8:01 P.M.

Sincerely,

Karen Gonzalez
Secretary, LBWSC