

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
May 11, 2022

The meeting was called to order 7:00 P.M.

PRESENT: Board members Hurshell Malone, Dianne Gray, Deb Carpenter, Gus Porter, Dan Swesey, and Gabe Saucedo. Administrator/Secretary Brian Filkowski, and Operator Andreas Adams were also present.

It was determined that there were enough board members present to have a quorum.

A motion was made by Dianne Gray to approve the presented agenda. This motion was seconded by Deb Carpenter. This motion passed.

A motion was made by Gus Porter to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Diane Gray. This motion passed.

A motion was made by Deb Carpenter to accept the financial report. This motion was seconded by Dan Swesey. This motion passed.

NEW BUSINESS: The monthly breakdown of payments was discussed showing the rise in online payments and payments by credit card verses the decline of payments mailed or dropped off by check. The BoD was informed that the communication tower had been installed and that Rise Enterprise Internet service would be live on May 13, 2022, with VOIP telephone service following next week. Connection to the pumphouse would be the next phase of this project. The board room paint and flooring project has been completed. New flooring for the rest of the office will continue. The BoD was informed that the new billing post cards have arrived, and implementation is on schedule.

The BoD was informed that censored former BoD member Paul Echternacht has caused ARWP, Inc. to incur a \$560.00 legal bill. Any motions regarding Mr. Echternacht will be tabled until legal consultation has been completed.

ADJOURMENT: With no further business a motion was made by Dianne Gray to adjourn. This motion was seconded by Dan Swesey and Gus Porter. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: