

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING
SEPTEMBER 16,2020 (Rescheduled from September 9, 2020)

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

PRESENT: Board members Hurshell Malone, Esta Langlais, Gus Porter, Gabriel Saucedo, Rob Kinion, Dianne Gray and Administrator/Secretary Brian Filkowski. Members present Wayne Morrow, Deb Carpenter, Leticia Hurtado, Hulio Martinez, Noelia Leal and Trudy Wise.

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

A motion was made by Esta Langlais to approve the presented agenda. This motion was seconded by Gus Porter. This motion passed.

A motion was made by Dianne Gray to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Gabriel Saucedo. This motion passed.

Treasurer Dianne Gray informed the BoD of her upcoming meeting with Kyleigh Martin from Direct Accounting.

A motion was made by Esta Langlais to accept the financial report. This motion was seconded by Gabriel Saucedo. This motion passed.

OLD BUSINESS: Rate increase was implemented with minimal customer fallout. The BoD vacancies were proposed to be filled as follows: Wayne Morrow brought onto the BoD and Debra Carpenter appointed as the alternate. A motion was made by Esta Langlais to accept the filling of these vacancies. This motion was seconded by Rob Kinion. This motion passed. Dianne Gray was appointed to the BoD by telephone vote on September 11th, 2020. That vote was unanimous.

NEW BUSINESS: Administrator reports the system status is good. Minimal repair and maintenance taking place. BoD pictures were taken to be hung in the BoD room and posted on the website. BoD Oath of Office agreements were signed by all BoD members.

Treasurer Dianne Gray presented options for new tap financing. It was determined that the dollar mount down would be \$10,300.00+/- depending on installation costs, with the balance spread over 6 years with no interest payments on each monthly bill. Roughly \$138.88 per month. These terms contingent on a signed finance contract and a lien filed for each account. Balance to be paid in

the result of sale or refinance. EZ Bill and Attorney John Dent to be consulted accordingly.

A motion was made by Rob Kinion to accept this proposal

The motion was seconded by Gabriel Saucedo. This motion passed.

Wayne Morrow questioned discussion procedures regarding the making of motions. He was informed by BoD members that the procedures followed were the correct procedures.

ACTION ITEMS CREATED:

- 1. EZ Bill to be consulted regarding financing implementation.**
- 2. John Dent to be engaged to produce the finance contract.**
- 3. Saucedo Oil Field to be consulted regarding possible installation cost overages.**

ADJOURNMENT:

With no further business a motion was made by Wayne Morrow to adjourn. This motion was seconded by Dianne Gray. This motion passed.

SUBMITTED:

Brian Filkowski
Secretary

APPROVED: