

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING
November 11,2020

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

PRESENT: Board members Hurshell Malone, Treasurer Dianne Gray, Esta Langlais, Gus Porter, Gabriel Saucedo, Wayne Morrow, alternate Deb Carpenter Administrator/Secretary Brian Filkowski. Also present was Leticia Hurtado from the 3rd filing.

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 Dianne Gray. This motion passed.

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

Wayne Morrow again asked about when more financial information would be made available. He was informed by the Treasurer that the information he was looking for would be posted quarterly. Dianne indicated that more information would be provided at the December meeting.

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

OLD BUSINESS: The BoD was updated regarding the Northern Water well issue. The BoD was updated regarding the USDA loan submission.

NEW BUSINESS: Administrator System Report: System status is good. Backflow preventors were introduced to the BoD again.

ACTION ITEMS CREATED:

1. Continue work with Northern Water and USDA.

ADJOURMENT:

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

SUBMITTED:
Brian Filkowski
Secretary

APPROVED:



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