

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
September 14, 2022

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

PRESENT: Board members Hurshell Malone, Dianne Gray, Gabe Saucedo, Leti Hurtado and Administrator/Secretary Brian Filkowski. Assistant Water Operator Andreas Adams was also present. Members Trudy Wise, Erika Boyer, Pete Rodriguez and Kelly McCulla were also present.

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

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

A motion was made by Deb Carpenter to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Gabe Saucedo. This motion passed.

The financials were signed off on by all five BoD members present. A motion was made by Treasurer Dianne Gray to approve the financials. This motion was seconded by Gabe Saucedo. This motion passed. Dianne Gray indicated issues she was having with signing into QuickBooks.

NEW BUSINESS: Issues regarding the pumphouse expansion property acquisition were discussed with property the property owners present. Issues complicating the possibility were identified and it was determined that further discussions would have to occur. A meeting with the property owners, administrator and President was scheduled for the Friday the 16th. The BoD was informed that the pumphouse SCADA would now be repaired. An additional quote regarding the security gate at the office was accepted. A motion was made by Leti Hurtado to move forward on the gate with a maximum expenditure of \$22,000.00. This motion was seconded by Deb Carpenter. This motion passed.

The BoD discussed that the method of taking meeting minutes should be focused on bullet points and results and avoid getting into the back and forth or personal comments.

Member Trudy Wise attended the meeting with the intent of speaking. It was determined by President Hurshell Malone that Trudy Wise would be heard. Trudy reiterated the contents of her points made in writing to individual BoD members. No such letter was delivered to the ARWP, Inc. Secretary and as such, not included in these minutes. The topics discussed in an open discussion revolved around why the attorney John Dent

was paid to send a letter to Trudy. It was determined that the expenditure was approved by BoD President, Hurshell Malone. Trudy spoke at length and Deb Carpenter had facilitated that Trudy have this time to present her views. No action was taken by the ARWP, Inc. BoD regarding this matter. It was noted that better relations with the members would be beneficial to overall operations. Erika Boyer spoke briefly asking about a process of bringing up issues to the ARWP, Inc. BoD. The consensus was that attending BoD meetings was the vehicle to bringing up issues.

ADJOURNMENT: With no further business a motion was made by Hurshell Malone to adjourn. This motion was seconded by Gabe Saucedo. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: