



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, February 10, 2016

Board Members Present: Randolph Buckley, President; Robert Martinez, Vice President; and Dominick De Santis.

Board Members Not Present: Allen Lewis, Secretary, Marge Garcia Loehr, Treasurer

Members Present: None

Non-Members Present: None

Operator Present: Rudy Martinez

Bookkeeper Present: Ana Berry

- 1) Regular Board Meeting called to Order 6:00pm
- 2) Verification of Quorum. Quorum verified.
- 3) Approval of Minutes- November 2015 Meeting. All Board Members indicated they reviewed and agreed to approve minutes.
- 4) Financial Report.
 - a. The report was emailed to all Board Members by Ana Berry in advance of meeting. No unusual actions to report. One of the Members is significantly in arrears and a plan was discussed to notify the Member that full payment will be required or service will be shut in. The plan was endorsed and Randy volunteered to draft a letter to the Member.
- 5) Water Operators Report
 - 1/7/16 cut out 5 meters and replaced 2 lids
 - 1/13/16 Tank overflowed. Paragon called to repair system.
 - 1/31/15 the meters were read and recorded on time.

Randy provided update to proposal to the owner of the property on which the original water well drilled in 1962 is located on Jimenez/Romero Road. The owner declined our offer to compensate the Association to abandon the well. The property on which the

well is located is sale pending and a similar proposal will be prepared for presentation to new owner upon closing.

6) Old Business

- a) Discuss Aamodt Communication Plan/Material: Randy suggested that the next step would be to finalize the document that summarizes the issues related to the decision to stay independent or to agree to join the Regional Water System when it is available. Robert suggested a follow-up process with Members to identify any additional questions they may have on this issue. It was agreed to have this as a topic for March meeting.
- b) Letter sent on 02/10/16 to Members without Certificates requesting a copy of their property survey and Deed of Trust to provide basis for issuing Membership Certificate. Will resort to using Santa Fe County Appraisal records to verify property ownership as backup. For those not captured by either of these two approaches we will ask Members to execute a letter certifying that they own property where service is being provided and are designated a Member with all rights and obligations associated with Membership

8) New Business

- a) Approved Resolution of Board to approve the 4th QTR Financial Report as required by State for final approval of our 2016 Budget
- b) Approved transfer of Membership from Grizzaffi to new owner Osum.
- c) Approved transfer of Membership from Frank to new owner of 16 Jimenez/Romero Road, subject to closing on sale of property, application to transfer membership, and payment of transfer fee to the Association.
- d) Randy Buckley currently President of the Association indicated his intent to not seek another term as President following the Members Meeting in July 2016 but was willing to serve out his current term as Board Member through July 2017.

7) Motion to Close Meeting made and agreed.

Next meeting March 9, 2016 at 6PM at Tesuque Elementary School Library.