



Tesuque Water Association (TWA) Meeting Minutes

Wednesday, October 14, 2015

Board Members Present: Randolph Buckley, President; Marge Garcia-Loehr, Treasurer; and Dominick De Santis.

Board Members Not Present: Allen Lewis, Secretary

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- September 2015 Meeting. All Board Members indicated they reviewed and agreed to approve minutes.

4) Financial Report.

- a. No unusual activity to report. Reported continued progress on The Aged Delinquent list over 90 days amount due to actions taken. Randy volunteered to draft a revision to the Rules and Regulations regarding handling of accounts with repeat occurrences of delinquent payments over 60 days.

5) Water Operators Report

9/9/15 Tank overflowed. Paragon called to repair system.

9/30/15 the meters were read and recorded on time.

Randy provided update to status of the original water well drilled in 1962 located on Jiminez/Romero Road. The property on which the well is currently located is for sale. Requested copy of survey last used for closing of property to current owner. Feliciano Gallegos contacted to understand history. Search of County records indicated no recorded easements or other documents related to this well.

6) Old Business

- a) Discuss Aamodt Communication Plan/Material: No updates on current plan to communicate to Members
- b) Decided to send third follow-up letter 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

7) Motion to Close Meeting made and agreed.

Next meeting November 11, 2015 at 6PM at Tesuque Elementary Library.