

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
MAY14, 2025

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

PRESENT: Board members Hurshell Malone, Gus Porter, Gabe Saucedo, Dan Swesey, Jay Scolnick, Leti Hurtado, Debra Carpenter, Administrator/Secretary Brian Filkowski, Billing Coordinator Melissa Roth and Assistant Water Operator Andreas Adams.

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

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

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

A motion was made by Gus Porter to approve the financials. This motion was seconded by Dan Swesey. This motion passed. Financials were signed off on by all present BoD members.

NEW BUSINESS: Jay inquired about contractor lien waivers. Big discussion. Issues were raised regarding 3rd filing compaction reports. Big discussion. Upcoming out of pocket disbursement(s) to Element were discussed. This payment(s) is projected to be in June or July.

OLD BUSINESS: None.

COMMUNITY BUSINESS: None presented.

ADJOURMENT: With no further business, a motion was made by Gabe Saucedo to adjourn. This motion was seconded by Deb Carpenter. This motion passed.

SUBMITTED:
Brian Filkowski
Secretary

APPROVED: