

ARISTOCRAT RANCHETTE WATER PROJECT, INC.  
MONTHLY BOARD MEETING  
July 15, 2020

The meeting was called to order 7:05 P.M.

**PRESENT:** Board members, Esta Langlais by telephone then in person, Hurshell Malone, Gabriel Saucedo, Rob Kinion and alternate Dianne Gray. Administrator/Secretary Brian Filkowski and attorney John Dent. Members present: Deb Carpenter, Maggie Rysdam, Wayne Morrow and later, JoDee Shultz-Hancock.

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

A motion was made by Gabriel Saucedo to approve the presented agenda. This motion was seconded by Rob Kinion. This motion passed.

A motion was made by Hurshell Malone to accept the annual meeting minutes. This motion was seconded by Gabriel Saucedo. This motion passed. A motion was made by Rob Kinion to accept the July 1<sup>st</sup> meeting minutes. This motion was seconded by Hurshell Malone. This motion passed.

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

A motion was made by Hurshell Malone to accept the resignations of President Taw Tamlin and Vice President JoDee Shultz-Hancock and to elect officers immediately. This motion was seconded by Rob Kinion. This motion passed.

A motion was made by Rob Kinion that Hurshell Malone be President. That motion was seconded by Gabriel Saucedo. That motion passed. Hurshell accepted.

A motion was made by Hurshell Malone that Esta Langlais be Vice President. That motion was seconded by Gabriel Saucedo. That motion passed. Esta accepted.

A motion was made by Hurshell Malone that current board alternate Dianne Gray be made Treasurer. This motion was seconded by Rob Kinion. This motion passed. Dianne accepted.

MEETING WAS TURNED OVER TO PRESIDENT HURSELL MALONE

The President reminded the BoD of procedures and conduct expected of them.

This conduct and these procedures will be included clearly in the revised by-laws. Violations of this conduct will not be tolerated.

A motion was made by Rob Kinion to censor former BoD member Wayne Morrow for conduct unacceptable to the BoD while on the BoD. The result of this censorship is that Wayne Morrow cannot serve on any BoD committee or as an elected officer of the BoD. The remaining two vacancies of the BoD would be discussed at a Special Meeting prior to the regular August 12<sup>th</sup>, 2020 at 6:00 pm. The remaining members that were on the ballot this year, and not elected, would be considered for joining the BoD to fill the remaining two vacancies if the BoD decides to fill the vacancies. This motion was seconded by Gabriel Saucedo. This motion passed.

### **OLD BUSINESS:**

The rate increase notification letter will go out in the August 1, 2020 bill. The by-law revision will be wrapped up prior to the August 12, 2020 meeting. Notification and adoption of the changes are yet to be determined. These items were the result of prior meeting motions. Rob Kinion posed questions regarding the budget, its adoption by the previous BoD, and if this topic could be discussed at the special meeting. It will be an agenda item at the Special Meeting on August 12, 2020 at 6:00 pm. New Treasurer Dianne Gray will meet with Kyleigh Martin from Direct Accounting Services to be brought up to speed on budget issues, QB procedures and to start formulating an ARWP Audit proposal.

### **NEW BUSINESS:**

The administrator addressed previous comments made by former BoD members regarding his role as Secretary. A motion was made by Esta Langlais that web site posting be re assigned as possible to relieve the Secretary. This motion was seconded by Rob Kinion. This motion passed. A motion was made by Rob Kinion that Brian Filkowski remain as Secretary. This motion was seconded by Esta Langlais. This motion passed.

The BoD discussed the issue of providing the ARWP BoD contact list to all members, on the advice of Attorney John Dent. It was decided that this would not be allowed. A motion not to release the ARWP BoD contact list to the full membership was made by Esta Langlais. This motion was seconded by Gabriel Saucedo. This motion passed.

The final discussion of the evening regarded QuickBooks access to BoD members. A motion was made by Gabriel Saucedo that access be granted by one shared username and password. Delegated to those requesting access by the Treasurer and or President. This motion was seconded by Esta Langlais.

This motion passed. Other than the Treasurer, no BoD member requested access at this time.

**Please note there were comments made, off the record, by members attending the meeting who were not listed on the agenda.**

**ADJOURMENT:**

With no further business a motion was made by Esta Langlais to adjourn. This motion was seconded by Rob Kinion. This motion passed.

**SUBMITTED:**

Brian Filkowski  
Secretary

**APPROVED:**