

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING
October 14,2020

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

PRESENT: Board members Hurshell Malone, Treasurer Dianne Gray, Esta Langlais, Gus Porter, Gabriel Saucedo, Wayne Morrow, alternate Deb Carpenter Administrator/Secretary Brian Filkowski and member Trudy Wise. Also present was Leticia Hurtado from the 3rd filing.

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

A motion was made by Esta Langlais to approve the presented agenda. This motion was seconded by Dianne Gray. This motion passed.

A motion was made by Gabriel Saucedo to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Dianne Gray. This motion passed.

Wayne Morrow asked about when more financial information would be made available. He was informed by the Treasurer that the information he was looking for would be posted quarterly. Questions were also raised by Wayne regarding audit requirements. Audit questions were answered later in the meeting. Wayne agreed to send some recommendations to the office by email.

A motion was made by Gus Porter to accept the financial report. This motion was seconded by Gabriel Saucedo. This motion passed.

OLD BUSINESS: The proposed financing agreements were handed out for review and comments. It was announced that EZ Bill had implemented the required financing adjustments to the billing system.

NEW BUSINESS: Administrator System Report: System status is good. Minimal repair and maintenance taking place. Well number one now functional and letters of such have been forwarded to Northern Water. It was announced the bookkeeper and Hopp Consulting Accounting Services would be working on creating an annual audit system more in line with the size of the current operation.

The BoD was reminded that members can come to the meetings and be heard at the end, limited to 3 minutes.

Trudy Wise was recognized under such rules and requested a printed copy of the current bylaws. The Administrator provided her with a copy.

ACTION ITEMS CREATED:

1. Bylaws made more accessible on the website.

ADJOURNMENT:

With no further business a motion was made by Dianne Gray to adjourn. This motion was seconded by Wayne Morrow. This motion passed.

SUBMITTED:

Brian Filkowski
Secretary

APPROVED:



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