

CMWA Annual Meeting
February 3, 2018
2:00 p.m.

The annual meeting of the Crawford Mesa Water Association was held at the Crawford Town Hall. Roll call was taken by Carol Kraai and Joanie Cherp and a quorum declared. The meeting was called to order by President Bill Carpenter. It was moved by Mark LeValley and seconded by Dave Young to approve last year's annual meeting minutes. The motion passed.

The Board reported that after repairs to the Cottonwood Tank, it is now back on line. The Manager report was reviewed and there were no questions regarding the report.

The treasurer's report was read. The checking account has a current balance of \$2,341.27, money market \$16,044.57, second money market \$75,000.00, one year CD has \$47,336.45 and 1st State Bank CD is \$5,569.65. The treasurer's report was accepted as read.

The Budget vs Actual was presented and there were no questions. The balance sheet was reviewed and the sale of the taps for the fiscal year is in the first money market account. The second page of the balance sheet shows anticipated cost for upgrades and what months that will happen.

Presented Proposed Budget. Les Liman moved and Lynn French seconded to approve the budget.

Gary Hubbell asked what the Board's position would be if CMWA started having Marijuana grow houses using the domestic water for watering plants. Currently there is a 20,000 gallon limit on the amount of water that can be used. The only time a member has gone over this amount in the last year is due to leaks. If this occurred not due to a leak, the member would be informed of the limit and if it continued to happen they would be subject to shut off.

Terms for Lynn French, Tracy Cheatham and Joanie Cherp are up this year. By vote and proclamation Lynn, Tracy and Joanie will serve on the Board.

Meeting adjourned.

Board Members present Bill Carpenter, Lynn French, Joanie Cherp, Tracey Cheatham, Dave Young, Mark LeValley and Les Linman. Marici Garber, Secretary/Bookkeeper.

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After the Annual Meeting the Board met to elect officers. Bill Carpenter will be the President and Mark LeValley the Vice-President. Marici will get the information to the bank for new signature cards.