

CMWA Board Meeting

January 12, 2022

7:00 pm

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The Board of Directors of the Crawford Mesa Water Association met at the Maloney House in Hotchkiss. The meeting was called to order by President Bill Carpenter. The minutes of the December meeting were read and approved as read.

The financial report was given. The checking account has \$740.11, the Money Market account has \$16,187.01, second Money Market \$70,045.96 and the 1-year CD has \$47,924.37. The Hotchkiss CD has \$5,625.76.

Bills presented were Daisie Kirk \$100.00, Clifford Industries \$1,510.00, UNCC \$9.24, Winwater \$551.76, Wilbur-Ellis \$405.20, Chuck reimburse for tires \$585.85, DMEA \$94.53 and Peak Alarm \$68.31. Mark moved to pay the bills and Tracy seconded and the motion passed.

Bret & Michelle Specht and Tracey Murdock were present. Marici had contacted both of them to see if they might be interested in serving on the Board. We have two places vacated by Dave Young who had one year left on his term and Les Linman who had two years left on his term. According to the By-Laws when a vacancy occurs, vacancy shall be filled by the remaining directors by selecting a member of the company to fill the remainder of the term of those vacated positions. Discussed with Tracey, Bret and Michelle the Board responsibilities. Lynn moved and Mark seconded to appoint Tracey Murdock to fill the remaining term of Les Linman (2 Years) and Bret Specht to fill the remaining term of Dave Young (1 year).

Discussed CW Divers and looking for someone else to inspect the tanks and install the cathodic protections and pumps. Marici will try to connect with CW Divers again. Chuck will continue to look into someone else.

Board called for an executive meeting.

Meeting adjourned.

Board members present were Mark LeValley, Lynn French and Bill Carpernter. Manager present Chuck Clifford. Secretary/Bookkeeper present Marici Garber.