

Alpine Water Company

100 Nutcracker Road
Bishop, CA 93514

Minutes of the July 6, 2019 Alpine Water Company Annual Meeting

The annual meeting of the members of the Alpine Water Company (AWC) was held at the house of Steve Young, 111 Sumac Road, Bishop, CA on July 6, 2019, at 9:00 a.m., pursuant to the notice mailed to all members by Andrea Shallcross, Accounting and Tax Services.

The following directors were present: Jerry Billings, President; Steve Young, Vice President; Bill Stever, Secretary/Treasurer. The following members were present: Ellen Evans and Bill Stever, Jerry and Barb Billings, Steve Young, Deanna and Earl Lawson, Brad Duskocil, Vince and Kathie Dell Aquila, Bill and Margaret Wagner, Brian Nix, Bob and Lenore Stein, Phil and Lisa Moores. Andrea Shallcross, the accountant for Alpine Water Company, was present and determined that there was a quorum present/proxies to conduct business.

1) Financial

Folders containing the Financial Statements were distributed to the members that were present at the meeting. At the end of May 2019 the company's cash assets were \$90,207. One resident is in arrears in excess of \$300. Last year's increase in yearly dues resulted in an increase of \$4,000.

2) New Business

On July 3, 2019 divers inspected the inside of our water tank. The north wall liner is sluffing off. The floor couldn't be vacuumed because the company thought it would rip. They suggested a new liner or to seal off the walls. A full report will be mailed to us. Before a decision on what remedy is recommended it was suggested that an informational meeting be held for those interested and available to attend.

3) Open Discussion

Our fire hydrants were cleaned out last year by Steve Young, at no cost to the association.

Questions regarding access to our water tank were raised. Tony's dog

pens are in the way. Steve Young volunteered to research our easement rights with the county.

Question regarding whether shut-off valves are at the street or on personal property. Hugh will be a good source of information.

Question regarding clearance of brush on property where owner hasn't maintained for years.

Suggestion we start our meeting next year ½ hour earlier if held on the same day as other water district. Due to Jerry Billings unavailability next year on Saturday July 4th it was determined to hold our meeting on Friday July 3, 2020 at 9:00.

With no further questions or concerns a motion to adjourn was made and seconded. The meeting was adjourned at 10:00 a.m.

I, Bill Stever, secretary of Alpine Water Company, certify that the above is true and correct transcript from the minutes of the annual meeting of Alpine water Company held at 9:00 a.m. on July 6, 2019 and that the meeting was duly called and held in accordance with the laws of the State of California and Bylaws of the AWC and that a quorum was present, which included the proxies that Andrea Shallcross, Accounting and Tax Services, presented.

I further certify that the votes of the members present at the meeting, or represented via proxies, are operative and in full force and effect and have not been annulled or modified by any vote or resolution passed or adopted by the board since that meeting.

Notes of the meeting were taken by Ellen Evans

Bill Stever, Secretary
