

# Alpine Water Company

100 Nutcracker Road  
Bishop, CA 93514

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## **Minutes of the September 1, 2018 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 September 1, 2018, 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: Steve Young, Vice President; Bill Stever, Secretary/Treasurer. The following members were present: Bill and Margaret Wagner, Brad Duskocil, Lenore Stein, Dave and Maxine Turko, David Dellinger and Ellen Evans. Andrea Shallcross, the accountant for Alpine Water Company, was present and determined that there was a quorum present/proxies to conduct business.

### **1) Election**

Andrea Shallcross presented the proxies which confirmed that Wade Lawson was elected President, Steve Young was elected Vice President, and Bill Stever was elected Secretary/Treasurer of the Alpine Water Company.

Wade Lawson has resigned his post as President. Jerry Billings was nominated to replace Wade Lawson as President. It was seconded and passed unanimously.

Board members Jerry Billings, Steve Young and Bill Stever will be the contracting officers for Alpine Water Company.

### **2) Financial**

Folders containing the Financial Statements were distributed to the members that were present at the meeting. At the end of May 2018 the company's cash assets were \$83,474.

**3) Results of Required Water Tests**

Two water tests were taken and confirmed as passing the standards of Inyo County.

**4) New Business**

Steve Young explained the water tank inspection that will take place at the end of the year or early in 2019. The estimated cost is \$5,870. It will be determined at that time if a new liner is needed. A new liner is estimated to cost around \$80,000.00.

**5) Open Discussion**

Due to possible upcoming water tank expenses it was discussed among the members present if they would rather have an increase in yearly dues or have a special assessment. It was voted on and determined that the majority preferred an increase of \$100 per parcel.

It was brought up that the water hydrants need inspecting. Andrea Shallcross will include a note with the next billing that help is needed from property owners to make our area more fire ready.

There was a suggestion that an email list be organized to remind property owners of upcoming meetings.

Steve Young is researching to see if we are being correctly charged for sewer usage on our county tax bill.

**6) 2019 Annual Meeting**

The 2019 annual meeting will be at 9:00 a.m. on the Saturday following the 4<sup>th</sup> of July, which will be July 6, 2019.

With no further questions or concerns a motion to adjourn was made and seconded by Lenore Stein. The meeting was adjourned at 10:15 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 September 1, 2018, 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  
Bill Stever, Secretary

Ellen Evans

Ellen Evans