

MINUTES OF  
CEDAR CREEK BOARD OF DIRECTORS MEETING  
APRIL 18, 2009

THE APRIL 2009 MEETING OF THE CEDAR CREEK WATER COOPERATIVE (CCWC) BOARD OF DIRECTORS WAS HELD ON APRIL 18, 2009 AT THE HOME OF ROGER LIKEWISE. MEMBERS PRESENT: PRESIDENT DON DE MART; VP /TREASURER ROGER LIKEWISE; DIRECTOR MIKE CLOUGH; SECRETARY BOB GAJKOWSKI. ABSENT: DIRECTOR JACOB DECIMUS.

1. MEETING AGENDA

THE AGENDA WAS PRESENTED BY DON. ADDITIONS TO THE AGENDA WERE: WATER RATE REVIEW; LEAK CREDIT PROCEDURES; HOMEOWNERS' ASSOCIATION WEBSITE.

2. MINUTES OF THE JANUARY 2009 BOARD MEETING WERE NOT AVAILABLE. DON WILL ATTEMPT TO GET THESE FROM THE PREVIOUS SECRETARY. NO BOARD MEETINGS WERE HELD IN FEBRUARY AND MARCH 2009. DON WILL HAVE THE MINUTES OF THE 2009 ANNUAL MEETING MAILED TO THE MEMBERSHIP.

3. TREASURER'S REPORT

CURRENT AS OF MARCH 31, 2009:

CHECKING	\$15,620.52
MONEY MARKET	\$15,909.38
BANK CD (3)	\$21,721.62
ACCT'S REC	( - \$86.11)
TOTAL ASSETS	\$53,165.41

ALL FUNDS DEPOSITED IN FIRST COMMUNITY BANK, PLACITAS.

REVENUES FOR MARCH 2009:	\$1866.37
EXPENSES	\$2163.18
	( -\$ 296.81 )

MIKE MOVED THAT THE REPORT BE ACCEPTED; SECONDED AND PASSED.

4. OPERATIONS REPORT

DON REPORTED THAT THERE HAVE BEEN NO SYSTEM PROBLEMS. WELL #1 HAS PRODUCED 31% OF THE SYSTEM'S TOTAL OUTPUT. THE SYSTEM HAS PUMPED 90,000 GALLONS LESS THAN LAST YEAR THUS FAR. ONE MEMBER HAS HAD 3 LEAKS UNDER HIS HOUSE SLAB SINCE DECEMBER 2008. DISCUSSION REGARDING THE DRAFTING OF PROCEDURES FOR CCWC POLICIES CONCERNING SUCH LEAKS WAS LIMITED BY TIME CONSTRAINTS. THIS MATTER WILL BE TAKEN UP AT FUTURE MEETINGS.

ROGER WAS ASKED TO CONTACT CCWC'S BOOKKEEPER TO OBTAIN INFORMATION REGARDING PAST STATE WATER-SAMPLING SCHEDULES.

BOB WAS ASKED TO CONTACT JOE NEAS WHO MIGHT HAVE INFORMATION CONCERNING THE PHYSICAL LAYOUT OF THE COOP SYSTEM .

5. OLD BUSINESS

DON REPORTED THAT THERE HAVE BEEN NO NEW DEVELOPMENTS CONCERNING THE CCWC TAKEOVER OF THE SYSTEM FROM BOB POLING. THE MOST RECENT ACTION WAS IN

FEBRUARY WHEN CCWC'S ATTORNEY REVIEWED AND FORWARDED THE FINAL PAPERS TO MR. POLING'S ATTORNEY. DON WILL CONTACT OUR ATTORNEY FOR A STATUS REPORT.

6. NEW BUSINESS

DON ADVISED THAT THE NEW EMERGENCY CONTACT SIGN FOR THE WELL HOUSE IS NOT READY. HE WILL CHECK ON ITS STATUS.

BOTH DON AND ROGER REPORTED ON THEIR ATTENDANCE AT THE NEW MEXICO RURAL WATER ASSOCIATION ANNUAL CONFERENCE. THE MOST NOTEABLE ITEM AT THE CONFERENCE CONCERNED WATER RIGHTS AND THEIR BENEFICIAL USE. THE CONCERN IS THAT THE STATE ENGINEER'S OFFICE MIGHT AT SOME FUTURE DATE TAKE BACK ANY WATER RIGHTS NOT BEING USED BY RIGHTS-HOLDERS. THE BOARD WILL MONITOR THIS MATTER.

MIKE WILL TAKE A COPY OF THE 2009 CCWC ANNUAL MEETING MINUTES TO FIRST COMMUNITY BANK, PLACITAS, TO BE PLACED IN THE COOP'S RECORDS THERE.

A DISCUSSION OF THE REWRITING OF THE CCWC BYLAWS WAS POSTPONED PENDING THE TAKEOVER OF THE SYSTEM FROM BOB POLING.

A DISCUSSION REGARDING THE INSPECTION OF THE SYSTEM'S 35,000 GALLON STORAGE TANK RESULTED IN A MOTION BY ROGER THAT APPROXIMATELY \$1200.00 BE SPENT TO HIRE LIQUID ENGINEERING TO CONDUCT SUCH AN INSPECTION. SECONDED AND PASSED.

THE BOARD NOTED THAT THE CEDAR CREEK HOMEOWNERS' ASSOCIATION'S GREAT WEBSITE IS UP AND RUNNING.

7. THE NEXT BOARD MEETING WILL BE AT THE HOME OF DON DE MART ON MAY 30, 2009. MIKE MOVED THAT THE MEETING BE ADJOURNED; SECONDED AND PASSED.

RESPECTFULLY SUBMITTED,

BOB GAJKOWSKI