

Oak Forest Water Supply Corporation
Regular Meeting
3740 Ranch Road 967, Buda TX
February 7, 2017
Minutes

Board of Directors: Dennis Carroll, Nancy Ellsworth, Randy Hunt, Tony Blazi
Guests: Bren Locricchio

Open meeting at 7:00 pm.

I. Review and Approval

- a. Dennis motioned to approve the minutes from 1/3/2017 and Randy seconded with the motion passing.
- b. Year-end financials were sent to board members and to accountant. We finished the year with a \$12,881 profit even after spending \$40,300 in repairs. Financial Reports dated 12/31/2016 and 1/31/2017 were reviewed. Randy motioned to approve with Dennis seconding and the motion passed.

II. Old Business

- a. Randy motioned that a donation of \$950 to Southern Hills Church for room use. It will be used for translation equipment. Last donation was in 2014. Nancy seconded and the motion passed. Bren will deliver the check.
- b. Board of Director application deadline passed on 1/28/2017 with two candidates, Randy Hunt and Art Arizpe. Tony motioned to pass a resolution declaring the unopposed candidates be elected and direct that the resolution be posted at the Corporation's main office. Nancy seconded and the motion passed.
- c. Bren will mail out the annual meeting notice and agenda later this week.
- d. Late last year we briefly talked about reducing the number of board meetings. Dennis motioned to reduce meetings from 13 to 8 meetings per year: February, March Annual, March, April, June, August, October, December. Bylaws do not have to be amended as it reads "ARTICLE V Section 1. Meetings of the Board of Directors shall be held at such time and place as the Board may determine at the previous meeting, and shall include posting of the meeting as required by the Texas Open Meetings Act." Randy seconded the motion and it passed.
- e. Because the number of board members has dropped over the years, the board looked at Article IV, Section 1 of the bylaws. Dennis motioned to eliminate the three classes and make one class with 3 year terms. Tony seconded and the motion passed. Therefore, the bylaw revision will be signed at the annual meeting.
- f. GM Reported that Rat/Weed/Fire Ant control is ongoing. One red water call after heavy rain so Zach flushed. Piping wrapped by PGMS to prevent freezing. Annual meeting notices will be mailed out by 2/12/17. Added "chat" feature to website allowing registered users to IM me. Nancy brought in her water filter. Bren said that it appears that the filter is doing its job. We talked about how well water is always going to have some discoloration to it vs. city water, especially after rain. Nancy says she still gets dirty water in her house. Randy suggested running a hose just after the filter to see if the filter is working properly or if she possibly has galvanized pipes or buildup inside her house and that is what is causing the discoloration. Bren will have a new meter put on at Nancy's house. Also, Nick will change out his filter today so that they can compare theirs with Nancy's to see if she is getting more sediment accumulating in hers at a faster rate than others in the area.
- g. Dennis spoke to the CPA and found out that the cost to do an outside audit would be from \$5,000-\$8,000. The board talked about whether that was necessary or cost effective and that it seems an annual review by two of the board members and a member of the community might serve our purpose. Bren said that in March/April she and the accountant had thoroughly reviewed the books back to the very beginning and found nothing out of order except that the loans needed to be broken out with principal and interest and a few minor fixes to account names. Those issues were fixed and she said that the board is always welcome to review the books. Dennis suggested that the issue be tabled until the April meeting when Will and Art will be back.

III. Public Comment

- a. Public comment time for suggestions, future proposals, or grievances, "however, there will be no deliberations or actions by the board unless such has first been noticed in accordance with the Texas Open Meetings Act." Time is limited to 3 minutes per individual at the discretion of the Board President.

- b. Close Meeting - Next regular meeting: April 4, 2017 @ 7pm – 3740 Ranch Road 967, Buda TX

NOTE: THERE CAN BE NO MOTIONS MADE FOR ANY ISSUE THAT IS NOT POSTED ON THE AGENDA AS PER OPEN MEETINGS ACT 72 HOUR AGENDA POSTING RULE