

## MINUTES FOR OPEN BOARD MEETING MARCH 31, 2017

Call to order by GEORGE.

Motion to approve minutes from

Feb. 6 and Feb 28 2017 tabled till future notice.

Treasures report: Combined HOA/Water funds \$137,588.82.

Election of 2017 Board Directors to fill vacant seats.

Discussion. By-laws referred to by Mike. Mike nominated Cleatus Winkler to board seat. 2<sup>nd</sup> by Cathy. All in favor. Cletus accepted seat with statement. Dave Collier nominated to seat by Mike. 2<sup>nd</sup> by Cathy. George made comments and nominated Margaret Cookston. Mike stated Dave Collier had more votes in January election. Vote in favor of Dave Collier. Dave Collier accepted seat with statement.

Election of 2017 Board Officers to fill vacant seats.

George stated he wanted to stay President. Made comments to his availability and that he wanted to work together for the HOA. Dave nominated mike to vice-chair and vote carried. George nominated Cathy to Treasurer, Cathy declined. George nominated Cletus to Treasurer. Vote carried. Mike nominated Dave to Secretary. Vote carried. Discussion of by-laws on officer's duties.

Update on Pipeline and replacement Project.

Mike gave updates and procedures to be followed in the future to get state approval. He stated what has to be done this summer to make the project move on. George made several comments on his personal opinion of the water and well project. Several comments from the HOA members not recognized by the board were made. Kim Farnsworth made a statement about further working with the Town of Quartzsite to see what the town can help us with. Mike offered that the board would ask the town Manager to attend an open meeting for discussion. Dave made comments about having a new council and new manager to work with. Comments were made by several HOA members not recognized by the board. This was a discussion only and no action taken.

Weed Removal.

Speed Limits.

Discussion with board members and HOA Members with no action taken.

Woody Hoopes asked to be on the agenda to make a statement about changing the by-laws as to the length of Board of Directors terms and the election rules.

Mike called for adjournment.

Motion carried.

