

Birch Creek Recreation Water Supply Company

March 2, 2024

Annual Election

A. Call to Order – Ray Jahn

The meeting was called to order at 10:05

B. Updates:

- **GPS Location-** Anita to look at all pipes and give locations this is due by October 2024
- **Water Grant-** Dustin is scheduled to install meter replacement lines starting with Park View and Hickory Lane.
- **Water leaks-** We were hit hard in January by water leaks from the freeze and with some lines being installed previously incorrect. It costs between 2-3 thousand dollars for each leak and the bottom line is not looking good. Some residents have leaks on their side.
- **Elections-** Treasure and Vice President seats were up for election as well as the 3-member at large positions.

C. Secretary report and minutes – DeeDee Stevens

The August 2023 and October 2023 meeting minutes were read by DeeDee Stevens. Maria Green motioned to accept the minutes, John Brahm and Alan Claxton seconded the motion and all members voted to approve the minutes as read.

D. Treasurer's Report – John Brahm

John Brahm gave the Treasurer's report. Income was **\$16,309.03** and expenditures were **\$12,562.23** with a net income of **\$3,746.80**. The current bank balance is **\$51,523.43**. Ray Jahn motioned to accept the report, Alan Claxton seconded the motion and all members voted to approve the Treasurer's report.

E. Property Owners Comments: No Comments

F. Election Update- Robin Greenwood and Linda Fabian counted votes and the results were: Alan Claxton retained the Vice President seat with 24 votes, John Brahm retained the treasures seat with 24 votes. We have 3 new members at large. Carissa Reed with 24 votes, Lori Eilers, and Mary Porter volunteered to serve as members at large. Ray Jahn thanked the former members at large for their dedication to the Water Board.

G. Adjourn meeting – Ray Jahn 10:38

Residents present at the meeting: Ray Jahn John Brahm, DeeDee Stevens, Alan Claxton, Maria Green, Anita Clark, Robert Gill, Peggy Gill, Lori Eilers, Linda Fabian, Robin Greenwood, Fred Greenwood, Mary Porter