



**Asociación de Vecindados en Tecomatlán, A.C.
16 de Septiembre No. 110
Tlachichilco del Carmen, Jalisco, México**

Time: November 11, 2008 9:00 A.M.

Place: Pool palapa at Las Villas Bugambilias

Present: Bernard Leader, Dolores Leader, Ron Magen,
Doug Reno, Lana Ehlebracht

Purpose: Monthly Meeting

Bernard Leader called the meeting to order at 9:00 A.M.
The following items were discussed:

1. The minutes of the last Monthly Meeting held on October 7, 2008, as posted on the internet, were unanimously accepted and approved for submission.
2. Bernard asked Doug about the delivery of the CFE bills. Doug said the mail is now being delivered by motorbike from Chapala. Doug will have the bills routed to Bernard's Post Office Box in Chapala.
3. Bernard reviewed the quarterly cubic water usage:

2006 –	2007 – 1 st Qtr – 4800	2008 – 1 st Qtr - 4000
2 nd Qtr – 1100	2 nd Qtr – 7500	2 nd Qtr - 7100
3 rd Qtr - 700	3 rd Qtr - 1500	3 rd Qtr 12000
4 th Qtr - 1600	4 th Qtr - 4400	

- The 3rd Qtr for 2008 reflects the huge leaks that existed. These leaks have been fixed and continue to be monitored.
4. Bernard estimated Tlachichilco uses 50 cubic meters per day, based on the aljibe size and refill rate. The Board discussed what portion of the CFE bill we should bill Poncitlan for Tlachichilco's usage. The unanimous decision is to bill at 2,000 pesos per month. To date this totals 10,000 pesos (June through October 2008)
 5. Bernard says Tlachichilco requested, and he agreed, to attach a line for the cemetery. He was not aware the cemetery they referred to was up the mountain. They are only filling the cemetery's aljibe once a year for Day of the Dead.
 6. Bernard said he plugged the pipe going to the bodega next to JP's. This leak is now fixed. Doug said he saw water coming from out back of the casitas. The ditch has water in it and the water is crossing the driveway. Bernard said he would check the area out. Ron suggested the leaks be fixed and billed to the owner of the property.
 7. Bernard said Poncitlan put two air check devices on the pipes by the bridge. The air problem in the lines seems to be getting better. Bernard is still working with the valve settings and locking devices. Tlachichilco is getting enough water and our water pressure seems to be improving.
 8. Bernard and Dolores are leaving for the weekend. Doug and Ron have agreed to cover for them.

9. Bernard told the board the bill from Jorge for the new pump, motor and installation at the lower well was 18,234 pesos.
10. Bernard will verify availability of the stables for the Posada
11. Dolores, Lana and Ron will begin to develop the package for the AGM. Dolores said she will make arrangements with Vista Del Lago to use their facilities. We will publish a notice in the Guadalajara Reporter and send notice of the AGM and request items for the agenda.
12. Dolores Leader reviewed the financial reports. She said the AC is in good financial condition. She had determined the AC has a 3rd and final payment of 8200 pesos due to the attorney, Thomas Garcia, upon termination of the existing lawsuit. Account Receivables are down to 41000 pesos. The total is 91000 and 50000 have been uncollectible to date.. The funds collected for extraction total 575000, 321000 for convenio and 16000 for dam water. These funds are being held in the Lloyd's account.
13. Dolores said the accountant has quoted the AC a fee of 3500 pesos to set up digital signatures to file the SAT reports. She will verify what this fee covers.
14. Lana will originate a letter from the AC to Poncitlan requesting payment for Tlachichilco's CFE debt incurred and inquiring about any progress being made on the extraction tax issue as well as soliciting assistance with materials and labor on the connection of the wells to ease the pressure on the system and create redundancy.
15. Ron motioned to have the system mapped. He will ask Tom Mills to use his GPS to establish relative altitudes. Doug seconded the motion. The motion carries unanimously.
16. The next scheduled meeting is December 2nd, 2008.
17. At 10:25 A.M. a motion was made by Bernard Leader to approve the proceedings of this meeting and to adjourn the meeting. The motion was seconded by Ron Magen. Motion carried unanimously.

Respectfully submitted,
Lana Ehlebracht, Secretary