

Asociacion de Vecindados en Tecomatlan, A.C.

October 7, 2014

Board Meeting

The meeting was called to order at 9:10 AM at the home of Mike Jones in Tlachichilco by President Barney Leader.

Members Present

Barney Leader	President
Ray Miller	Vice President
Peggy Brooks	Secretary
Mike Jones	Treasurer
Bob Esseltine	Water Commissioner
Rodney Brooks	Comisario

There were no guests at this meeting.

Minutes

The September 9, 2014 minutes were reviewed and amended. Ray Miller moved and Barney Leader seconded a motion to accept the modified minutes and forward them to Lynda Thomson to post and send to the membership. The motion passed unanimously and Dolores Leader was thanked for writing the minutes in the absence of Peggy Brooks.

Status of Written Proposal on Wells

The proposal continues to be on hold.

Water Commissioner's Report

Bob Esseltine reported that the monitoring on both the La Huerta and La Calma wells was stable during September. He has been recording the run time to establish a flow rate so we have a baseline for the performance of the wells. There has been minimal pump usage due to the rainy season.

There were four maintenance items completed last month. Bob Esseltine set up a temporary storage bodega at the La Calma well site. Weeds, grass and brush were cleared from both well

sites and the road up to La Calma storage tank. A leaky water meter caused by high pressure was replaced at Casa Downes. At Casa Bedell, a new pressure valve, check valve, and security valve had to be installed due to high pressure.

The completed project updates included a roof over the electrical equipment at La Huerta well site and the installation of a new ventilated contactor enclosure at La Huerta well site. The next projects will be installing neutral and ground wiring for the La Calma pump controller because it is a safety issue and installing solar charge controllers and battery boxes on the La Calma level control system to make the system more reliable. The finishing of the La Calma project will be implemented as weather permits.

Barney Leader moved that we accept the Water Commissioner's Report and Mike Jones seconded the motion. It passes unanimously.

Treasurer's Report

Mike Jones reported that the third quarter bills have gone out. All meters that registered minimal usage were billed at \$150 pesos for the quarter. Due to the rainy season, La Calma usage was billed at \$6654 pesos and La Huerta at \$9926 pesos.

The Available Cash Statement as of September 30, 2014:

Available Funds by Operating Category:

Water Operations	\$92,737 pesos
Administration	\$32,433 pesos
Capital Projects	\$13,625 pesos
Total Available Funds	\$138,795 pesos
<i>Accounts Receivable (Past Due Bills)</i>	<i>\$351,255 pesos</i>

Bob Esseltine moved and Peggy Brooks seconded a motion to accept the Treasurer's Report. The motion passed unanimously.

Scheduling of Work Session

It was decided to focus on the budget so we will be prepared for the upcoming AGM in January. The meeting was set for 9AM, October 14, 2014 at the home of Mike Jones.

Next Board Meeting

The next board meeting was to be held on Tuesday, November 4, 2014 at 9:00 AM at Casa Jones. That was changed to 9 AM November 10, 2014 at Casa Jones due to scheduling conflicts. As always, all members are welcome to attend the meeting and listen to the reports and discussions.

Adjourn

Bob Esseltine moved and Barney Leader seconded a motion to adjourn the meeting at 10:12AM. The motion passed unanimously.

Respectfully Submitted,

Peggy Brooks, Secretary