

Asociacion de Vecindados en Tecomatlan, A.C.

December 9, 2014

Board Meeting

The meeting was called to order by President Barney Leader at 9:10 a.m. at Casa Jones in Tlachichilco del Carmen, Jalisco. Members Present:

Barney Leader	President
Peggy Brooks	Secretary
Mike Jones	Treasurer
Bob Esseltine	Water Commissioner

Members Absent:

Ray Miller	Vice President
Rodney Brooks	Comisario

Minutes

Mike Jones made a motion to approve the minutes from the 11/10/14 regular board meeting. Bob Esseltine seconded the motion. It passed unanimously and the minutes were forwarded to Lynda Thomson for posting on the website.

Water Commissioner's Report

Bob Esseltine reported that November was a calm month for the system. The water loss on both wells was slightly higher probably due to the end of the rainy season. The mango tree was trimmed back at the La Huerta well enclosure and more trimming will be done there to remove branches from the antenna and power lines. The other maintenance item completed during November was replacing the 3" above ground PVC pipe at La Calma with galvanized steel pipe and fittings. Bob is working on the diagnosis of an intermittent RFI problem with La Huerta level control radios and will keep us informed about the situation.

As of December 1, 2014, the 3" "up" and "down" pipes were connected at La Calma well and system was activated on the new 3" meter. That completed our major capital project for 2014. It was finished within the budget of \$275,000 pesos. The board congratulated Bob Esseltine for a job well done.

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

Treasurer's Report

Mike Jones reported that letters and/or emails have been sent out for all past due accounts. The Available Cash Statement as of November 30, 2014 is as follows:

Total Available Funds	\$117,325 pesos
Accounts Receivable	-322,959 pesos

Peggy Brooks moved and Bob Esseltine seconded a motion to approve the Treasurer's Report. It was approved unanimously.

2015 AGM

It was decided that all reports for the AGM will be emailed to Peggy Brooks so she can assemble the AGM packet and send it to Bob Esseltine for distribution to the A.C. members in accordance with Mexican law. Peggy Brooks will also place an advertisement of the upcoming meeting in the Guadalajara Reporter to come out in early January.

Meetings

The next regular board meeting will be held on January 6, 2015 at 9:00 a.m. at Casa Jones. All A.C. members are welcome to attend and listen to the discussion. There is also an AGM work session scheduled for January 13, 2015 to finalize the paperwork and agenda for the general meeting to be held on January 26, 2015.

Other Business

Mike Jones was approached by Isidro with a request to put a water line down Calle La Paz off of Calle Las Lajas. Isidro offered to pay for the line installation and water usage. Mike Jones requested permission from the Bedell estate and will report back to the board. The request is under consideration and will be reviewed once the board has all the facts.

Adjourn

Business was completed and Peggy Brooks moved that the meeting be adjourned. Mike Jones seconded the motion and it passed unanimously. President Barney Leader adjourned the meeting at 10:38 a.m.

Respectfully Submitted,

Peggy Brooks, Secretary