

## **Asociacion de Vecindados en Tecomatlan, A.C.**

**January 6, 2015**

### **Board Meeting**

The meeting was called to order at Casa Jones in Tlachichilco by President Barney Leader at 9:02 a.m.

#### **Members Present**

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

#### **Minutes**

The December 9, 2014 minutes were reviewed. There were no corrections or additions. Barney Leader moved and Mike Jones seconded a motion to approve them. The vote was unanimous.

#### **President's Report**

The President's Report for the upcoming AGM was discussed and forwarded to the AGM preparation meeting scheduled for January 13, 2015.

#### **Water Commissioner's Report**

Bob Esseltine reported that the well system was quiet during December and that there were no significant changes. Water loss was up slightly due to increased use. However, the percentage of loss was down. Mango tree pruning at the La Huerta well enclosure has been completed and the La Calma 3" above ground PVC pipe and fittings were replaced with galvanized steel. Bob Esseltine will continue to work on the diagnosis of the intermittent RFI problem with La Huerta level control radios. He reports that there have been no problems since Christmas so it may have taken care of itself. The balance of the projects on the "To Do" lists have not changed.

A motion to accept the Water Commissioner's Report was made by Peggy Brooks, seconded by Barney Leader. It was unanimously approved.

## **Treasurer's Report**

Mike Jones reported that as of December 31, 2014 the A.C. had:

Total Available Funds	\$107,439.47 pesos
Accounts Receivable	<b>-318,788.89 pesos</b>

The books have yet to be closed so there is no end of the year statement available. It will be done prior to the AGM.

Water usage billings for the fourth quarter of 2014 have been sent to the members and the payments received will be included in 2015 reports. Approximately \$31,000 pesos was billed.

Ray Miller moved and Bob Esseltine seconded a motion that the Treasurer's Report be accepted. The vote was unanimous.

## **Schedule**

There were no changes in the previously agreed upon meeting schedule:

AGM preparation: January 13, 2015 at 9:00 a.m.

AGM: January 26, 2015 at 9:00 a.m.

Regular Board Meeting: February 3, 2015 at 9:00 a.m.

All meetings will be held at Casa Jones in Tlachichilco. Members are always welcome to attend and listen to the discussion. Participation is welcome at the AGM.

## **Adjourn**

Since business was concluded, Peggy Brooks moved and Ray Miller seconded a motion to adjourn the meeting. The vote was unanimous. President Barney Leader adjourned the meeting at 10:30 a.m.

Respectfully Submitted,

Peggy Brooks, Secretary