

Asociacion de Avencindados en Tecomatlan, A.C.

Board Meeting May 22nd, 2018

The meeting was called to order by President Ray Miller at 9:03 a.m. Members present were:

Ray Miller-President, Juan Paul Dwyer-Director-at-Large, Bob Esseltine-Water Commissioner, Cheryl Miller-Secretary, Dalia Zepeda- administrator

Absent Tom Mills – Comisario

Guests in attendance – Dan and Toni Kralik

The meeting opened with a discussion requested by Dan Kralik concerning his thoughts and ideas related to potential issues in the future with grazing cows in our community when the AC has any project or maintenance work being done. Items were discussed and shared on how to prevent and/or address this type of circumstance if it was to occur in the future.

Two further items were discussed with Dan Kralik. One concerned the drainage problem causing dirty water to run down his driveway and it was shared that this was an extraordinary situation 2 years ago and should not be an issue in the future. It was decided that Bob would monitor for the remainder of this year.

Item two concerned the shut off valve outside of the Kralik home. To stop the flow of water to the south side a request was made to move the valve to the bottom of their property. Dan asked to ensure his water meter would be protected. This would allow the community to address the water shut off of the Bedell property due to high consumption without the owner's approval. Approval was given by Dan Kralik to proceed on this request. Following this discussion, both guests left the meeting.

A motion to accept the minutes from the Board meeting on April 17th, 2018 was made by Bob and seconded by Juan Paul and passed unanimously.

*Water commissioner's Report.

It was reported that all wells are running normal. The by-laws have been updated and posted to the website. The constitution was moved to the front page of the website. No expenses to report for the month of April.

To be completed in the month of June, Juan Paul will clean up, back ho and fill the hole in Las Lajas.

Bob will provide an estimate to the board for the cost to shut off the valve to the Bedell Casitas. Bob will complete the one item remaining in La Calma, the registro, in July.

Ray made a motion to accept the report, seconded by Juan Paul.

*Treasurers Report

We now have our ACTA and so can move forward on the banking changes with Actinver Banco and Bancomer and each board member provided identification documents as requested by the banks to move forward.

The Petty cash issue was addressed and Ray, Bob and Dalia are to meet in July (when all are available) to be proactive on how to move forward with payments by check or wire transfers only.

The SAT address for the AC has been revised to coincide with the CFE bill for the Camino Real well site. The board plans to install a small mail box at the location with a sign showing the name of the AC and address.

A motion was made to accept the treasures report by Juan Paul and seconded by Cheryl.

*ConAgua issues.

Ray and Dalia have a meeting scheduled to meet with a representative at ConAgua to address all of the issues currently pending.

* Next Board Meeting

The Board set our next meeting for June 12th beginning at 9am at Juan Paul's.

* Adjourn

Bob made a motion to adjourn, seconded by JP and approved unanimously. The meeting adjourned at 10:56am