

Asociacion de Vecindados en Tecomatlan A.C.
Board Meeting
February 22, 2022
Minutes

In attendance:

G.McClintock – President and Treasurer
M.Jones – Vice-President
J.P. Dwyer – Secretary
Bob Esseltine – Water Commissioner
Pat Mogford – Director at Large

Martha Silva - Administrator

The President called the meeting to order at 10.12 AM

President and Treasurer Remarks:

Current Receivables are 123,000 pesos. After our 1st Quarter water billing in early April we shall proceed with the La Calma well assessment and pump and potentially riser replacements. Martha and Bob will gather detail from 2 or 3 drilling companies, and make a recommendation to the Board on which company to use and on the timing.

The 10 m3 tank installation has been put on hold until the completion of the La Calma well issue has been dealt with. A potential new member has informally requested for the third time a Water Access Licence. Lourdes Cervantes has been developing her property (across Camino Real from the Ray and Cheryl Miller home) for several years, and has recently installed her water storage tank. As mentioned several times over the past two years at our Board meetings and past two AGM assemblies, that any approval for a new water access licence (ie. a new membership), will require a vote by our membership. The President called for a vote from the Board to pre-approve the circulation via an email vote to our membership in the case of Lourdes Cervantes. Motion to approve by Bob Esseltine, seconded by Pat Mogford. Motion approved by show of hands.

So all members should expect to receive a voting ballot on this issue. The new membership (water access licence) cost would be the same as the last one we issued in January of 75,000 pesos.

Water Commissioner Remarks:

The completion of the Camino Real upgrade which includes the installation of the 10m3 water tank on our site is on hold until the La Calma well issue has been dealt with. During January the base was prepared for the tank.

In January the connection to the property line of our new member Escanes was completed.

Repair and Maintenance projects will be placed on hold, as there appears to be no pressing urgent issues to deal with.

Secretary Remarks:

- The Villas Bugambillas Annual Meeting was held shortly after our AGM. The upgrade project was discussed and it was the preference of the owners to have the La Calma well issue dealt with. So it appears that we will defer any discussions involving the installation of a main line at the Villas to 2024, after the La Calma well assessment, pump replacement, cleanout and possible new risers.

Administradora Remarks:

The translation of the AGM Minutes will be delivered to our lawyer this week to start the procotolization process.

No new business was discussed.

Next Board meeting set for April 25.

Motion to adjourn by Mike Jones, seconded by J.P.Dwyer.

Motion passed.