

Asociacion de Vecindados en Tecomatlan A.C.
Board Meeting
April 25, 2023

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 - Administradora

The President called the meeting to order at 10.05 AM

President and Treasurer Remarks:

- Our Current Receivables are 138k pesos. Deposits have picked up their pace over the past couple of days.
- We have been aware of a Conagua 8% rate increase for the 1st Quarter, however the Federal Agency has been out of contact for at least 2 weeks. We have no idea what the reason is, but there is no website access, nor anyone answering their phones or emails. Martha has been trying. Our 1st quarter payment due is 65,910pesos.
- The consumption per household averaged 1.17m³ this 1st quarter vs. the same period last year of 1.15m³. The overall consumption was 5,349m³ vs the prior year 1st quarter of 5,283m³.

Water Commissioner Remarks:

- The overall cost of the La Calma well inspection, cleanout, pump and riser replacement along with some parts, totaled 101k pesos. The old pump is undergoing a refurbishment and will serve as our backup pump in the event of an emergency. Already the operating efficiency of this system is now showing better than expected results, and shall as always be monitored on an ongoing basis.
- The Water Commissioner discussed the repair and maintenance issues done over the months of March and the current month, and those issues that must be addressed in the coming months. His report shall be available as always on our website.

Secretary Remarks:

- There is a leak suspected in the line that feeds the Dwyer Apartments. This shall be checked out in the coming week.

Administradora Remarks:

- The proctolization of our AGM Minutes from the January 2023 Meeting is in the final process. It should be available in the next few days.

No new business was discussed.

Next Board meeting set for June 20.

Motion to adjourn by J.P.Dwyer, seconded by Pat Mogford. Motion passed. Meeting adjourned at 11.50am.