

**Asociacion de Vecindados en Tecomatlan A.C.**  
**Board Meeting**  
**August 22, 2023**

**Minutes**

In attendance:

G.McClintock – President and Treasurer  
M.Jones – Vice-President  
J.P. Dwyer – Secretary  
Bob Esseltine – Water Commissioner

Martha Silva - Administradora

Pat Mogford Absent

The President called the meeting to order at 10.05 AM

**President and Treasurer Remarks:**

- Cash position is much improved for two reasons:
  1. as our 2<sup>nd</sup> quarter water billings were at a record high due to our late and diminished rainy season.
  2. revenue from an advanced payment of a new member water access license.
- Rain to date only 13 inches vs. 30 inches in 2022
- The home seizure in Chirimoyo resulted in new responsibility for water billings / payment. Payment has been received for the 2<sup>nd</sup> quarter on this property.

**Water Commissioner Remarks:**

- Both wells appear to be operating efficiently, however the La Huerta line is experiencing a higher than normal leakage. This will be investigated this week.
- The Water Commissioner reported that the AC repair and maintenance activity was minimal for the period, and nothing urgent is planned. Installation of the cisterna on Camino Real will take place after rainy season is over.

#### Secretary Remarks:

- In the recent past we have experienced power outages on our La Huerta pozo site. We should explore what the cost would be for a short term rental of a generator capable of powering our pump, ( if feasible on short notice), and explore what labour/parts would be necessary for urgent setup.
- Our A.C. has been making annual payments to Pancho in Tlachichilco (original indigenous owner of the property our La Calma well is situated). We should explore the possibility of the purchase of this small piece of land from Pancho.

#### Administradora Remarks:

- Eight members are slow payers at this time, and Martha will be sending out reminders of overdue balances.

No new business was discussed.

Next Board meeting set for October 24, 2023

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