

LAKE BONANZA WATER SUPPLY CORPORATION
DIRECTOR BOARD MEETING JULY 10, 2014
KOA 19785 Highway 105 West Montgomery, Texas 77356 6:00 P.M.

President Joe Gonzalez called the meeting to order. Rodney Snell, Mary Wesolick and Karen Gonzalez completed the quorum. Tracy Michaud had informed Joe she would not be able to attend. Secretary Karen Gonzalez read minutes for the special meeting of April 26, 2014. Mary motioned to accept. Motion passed. Rodney was a no vote. Then the Secretary read the minutes of June 12, 2014. Mary motioned to accept minutes as read, Karen seconded. Motion passed. Rodney voted no. There was no public comment. Gordon Ormand was told his issues would be addressed later in the meeting. Next Mary motioned to pay the bills, Karen seconded. Motion passed. Rodney voted no. Mike of Wagners presented the Director Report. Melanie informed the Board she would get the missing page for the adjustment report to the Board. Mike informed the Board the customer at 314 Comanche claims LBWSC did damage to his driveway. Joe asked Mike to ask the customer to come to a meeting to report the alleged damage. Then, the meter at 104 Mulberry not being able to be read was discussed. Mary made a motion to move and reset the meter. Karen seconded. Motion passed. Rodney abstained. Melanie presented figures to adjust Lake Bonanza POA's water bill for June. This is the second month the Board has dealt with helping the customer with the high usage, due to the vandalism they incurred. Mary made a motion to reduce the water use to \$242.33 resulting with a total for the month of \$484.65 (includes fees not reduced). Mary motioned to go with figures presented by Melanie and Karen seconded. Motion passed. Rodney abstained because he claimed conflict of interest. Melanie presented the Financial Report. She also informed the Board of a customer displeased to be paying a commercial rate on Cartwright Road. The Board asked Melanie to ask the customer to come to a meeting to discuss this issue. Next the SJRA increase in September to \$2.25 per thousand gallons of water usage was discussed. Discussion led by Mary to hold down costs for customers began with concern by others for having to collect a buffer amount as always is the past to cover loss took place. Mary made a motion to increase the customer amount collected to that figure of \$2.25 only. Rodney seconded. Motion passed. Karen abstained as she felt it should have included amount for water loss. Joe related he had checked what our quorum count is. Even with vacancies, the count should be 4 members present. Next Joe discussed email issues pertaining to Board member Rodney. Again, Joe said all business is to be discussed at meetings and not through email. Then, discussion of website documents was talked about and Mary related she would add and update what is needed. Gordon Ormand asked reconnect fees be lowered. Mary will review that item and it will be placed on the September agenda. Gordon Ormand suggested meeting location be moved to LBPOA clubhouse. He also made a pitch the Board act sooner than the planned November agenda item to pay down our loans. This will go on the August agenda. Director vacancies was discussed and to have Melanie post a note at Wagners in effort to get interest from customers. Mary made a motion to adjourn and Karen seconded. Motion passed at 8:58 p.m.

Karen Gonzalez
Secretary, Lake Bonanza WSC

