

PINE MEADOW MUTUAL WATER COMPANY

BOARD OF TRUSTEES MEETING

THURSDAY, APRIL 18, 2019

SUMMIT COUNTY, UTAH

Board Members in Attendance: Steve Anderson, Tom LeCheminant, – Board Members. Scott Smith participated via telephone.

Ex-Officio: Brody Blonquist

Excused: Eric Cylvick, Scott Smith, Duane Yamashiro

Guests: Andrew Pagel, Lot PI-4

Brody Blonquist called the meeting to order at 6:31 p.m.

Minutes

February 21, 2019

MOTION: Tom LeCheminant moved to Approve the Minutes for February 21, 2019. Steve Anderson seconded the motion.

VOTE: The motion passed unanimously.

March 14, 2019

The March 14, 2019 minutes were tabled to the next meeting. The Board did not have a quorum to approve the minutes because Mr. Anderson was not present at the March meeting and Mr. Cylvick, who attended the March meeting, was absent this evening.

Unpaid Bills

Brody Blonquist reviewed the unpaid bills. Evergreen Engineering was for the bottom parking lot that Eric Cylvick has been working. Hone Propane was for propane in January. The Hone Propane invoice was dated January 31st, but it was just received. KGC Associates were Carol's Services. Pine Meadow Mutual Water Company was the escrow for the two loans. Rocky Mountain Power was the monthly power bill. Select Health was the monthly health insurance premium. Summit County Public Health was for monthly water samples. SVO Enterprises was for loads of dirt for the leak that

occurred last weekend on Aspen Ridge. USA Bluebook was still showing a credit for the transducer. Utah Division of Finance were the two loans. Verizon Wireless were the phones.

MOTION: Tom LeCheminant moved to Approve paying the unpaid bills as presented. Steve Anderson seconded the motion.

VOTE: The motion passed unanimously.

Financials

The Board reviewed the Profit and Loss/Budget versus Actual. Brody Blonquist noted that 86% of the metered assessments and 84% of the standby assessments had been received to date.

MOTION: Steve Anderson moved to Approve the Profit and Loss/Budget versus Actual statement dated April 17, 2019. Tom LeCheminant seconded the motion.

VOTE: The motion passed unanimously.

The Board reviewed the Balance Sheet.

MOTION: Steve Anderson moved to Approve the balance sheet dated April 17, 2019. Tom LeCheminant seconded the motion.

VOTE: The motion passed unanimously.

Scott Smith disconnected from the meeting.

Open Forum

Andrew Pagel was in attendance to obtain the water system spec information. He needed the information to run some calculations for the HOA to address home sizes. Brody stated that Eric Cylvick would need to contact Dave Dillman at Horrocks Engineering for that information. Brody would follow-up with Mr. Cylvick.

The Regular meeting of the Pine Meadow Mutual Water Company Board of Trustees adjourned at 6:36 p.m.

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Monthly Board Meeting
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Minutes Approved

Date