

# Chemeketa Park Mutual Water Company

P.O. Box 588, Redwood Estates, CA 95044-0588

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Water issues? Call Miles Farmer at (831) 920-6796  
Billing Questions? Call Lisa Ridenour at (408) 792-7762  
Contact the Board – <http://chemeketapark.org/contact>

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## Annual Membership Meeting, July 19, 2020

**Present** – Company representatives attending were President David Casper, Vice President Vincent Mackewicz, Secretary Dana Hartzell, Director Josh Rupert, Director Rob Anderson, Bookkeeper Lisa Ridenour, and many members of the community, all joined via Zoom

**Quorum Call** – Lisa Ridenour declared a quorum of the membership to be present, with 49 members and proxies.

**Call to order** – David Casper called the meeting to order at 1:32 PM.

**Presentation by the Board** – The Board of Directors presented a series of slides to report the state of the company to the membership.

- Introduction – David Casper
- Update on the Capital Improvement Plan – David Casper
- Water System Project Status – Vincent Mackewicz
- Roads Project Status – David Casper
- Fire Safety – Mara Milinic
- Community – Vincent Mackewicz, Josh Rupert
- Financial Reports – David Casper and Board
- Voting and Elections – Dana Hartzell, Lisa Ridenour

### Board Elections

- Last year, David Casper and Rob Anderson were elected to 2-year terms.
- Nominations this year for Vincent Mackewicz, Don Navarini, and Sue Levy.
- Vincent Mackewicz (60 votes), Don Navarini (56 votes), and Sue Levy (52 votes) – all members were elected.

### Proposals

- Proposal 1 – Set the base monthly assessment at \$165 per connection – Passed with 34 votes in favor and 28 votes opposed
- Proposal 2 – Update to Bylaws regarding annual meeting to add the word “normally” to allow for unusual situations which would necessitate moving the annual meeting date – Passed with 63 in favor and none opposed

The meeting was adjourned at 3:28 PM