

Chemeketa Park Mutual Water Company

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

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>

Annual Membership Meeting, June 5, 2022

Present – Company representatives attending were President David Casper, Vice President Vincent Mackewicz, Treasurer/Secretary Dana Hartzell, Director Rob Anderson, and Bookkeeper Lisa Ridenour. Many members of the community in person outside of the clubhouse and via Zoom.

Quorum Call – Lisa Ridenour declared a quorum of the membership to be present, with 39 members and proxies.

Call to order – David Casper called the meeting to order at 1:14 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 – Brad Hartzell
- Roads Project Status – David Casper
- Chemeketa Firewise / Fire Safety – Mara Milinic, Jody McCalmont, Dana Hartzell
- Playground Projects – Dana Hartzell
- Community – Dana Hartzell
- Financial Reports – David Casper
- Voting and Elections – Dana Hartzell, Lisa Ridenour

Board Elections

- Last year, Dana Hartzell and David Casper were elected to 2-year terms. This year the voting was for three board positions and two alternates.
- Nominations for Rob Anderson, Neil Abranyi, Chrissy Masterman, and Marci Ripley.
- Rob Anderson (39 votes), Neil Abranyi (39 votes), Chrissy Masterman (39 votes), Marci Ripley (31 votes) – all members were elected.
- Rob, Neil, and Chrissy discussed the tie vote and agreed that Neil and Chrissy would have 2-year terms and Rob would have a 1-year term. Marci is the first alternate board member.

The meeting was adjourned at 2:55 PM