

**MINUTES FOR TIMBERLAND ACRES  
DOMESTIC WATER IMPROVEMENT  
DISTRICT BOARD MEETING  
THE MEETING WAS CONDUCTED IN THE  
TIMBERLAND ACRES COMMUNITY  
CENTER  
OCTOBER 27, 2018**

**IN ATTENDANCE:**

Steve Valentine, Chairman  
Darryl Sleighter, Treasurer  
Brian Shields, Secretary  
Roger Miller, Secretary of  
Affairs

- 1.Call to Order: Steve called the meeting to order at 9:00 AM. Verified there was a quorum with three members present.
- 2.PLEDGE ALLEGIANCE TO THE FLAG: Everyone stood and pledged to the flag.
- 3.Conformation of a Quorum: Steve verified that all board members were there.
- 4.MINUTES / APPROVAL: The minutes from the previous regular board meeting and the four special meetings, were read and approved by all board members.
5. Bull Elk Project /Progress: Steve reported that much to his dismay the work that was done last year did not go around the corner from Wildcat Rd. to Bull Elk Rd. as it should have. Therefore he will work with Cameron starting November 5, 2018 to complete the connection to Bull Elk, then the approved project for this year of 1400 feet and 3 hydrants can commence.

6.TREASURERS REPORT: Darryl handed out copies of the Balance sheet as of July 1, 2018 through the quarter ending October 27,2018 he stated that it shows all transactions for the previous quarter. Motions were made and the board voted to approve the report.

7. Water System Report: Phillip Call reported that he is continuing to clean up the well sites, install correct signage to the sites and install additional heat lights for freezing temperatures. Also he is installing a new chlorine pump to well #3.

8. Select a Member of the District to Perform the Annual Review of District Finances: Glenda Call will do the review of the districts finances this year.

9. Treasurer to Purchase Motion Detection/Web Accessible Camera for Water Tank Area: Darryl reported that he is waiting to get verification from companies that can provide the service. This item will be reviewed at the next quarterly meeting.

10. Possible Violation of Arizona Open Meeting Law: Steve is waiting for the state Att.'s Office to get back with him on this matter. The violation is that the board opened and reviewed bids in executive session, not in public session. The board did vote to select the bid from Phillip Call in public session.

11.Lead /Copper Report: Blake Anderson reported that there are no issues with lead or copper, and will get with ADEQ, to clear up this matter.

12. Billing Coordinator Report: Dorene presented copies of the report to the board members and reported that there are only 7 accounts that have a balance from the last billing period.

13.Community Committee Report: Chris reported for Olivia whom was not present that the community continues to enjoy various activities in the center, and has purchased three new tables for use.

14. Call to the Public: Steve read a card he received asking about the maintenance of the water storage tanks, the board commented that they have been discussed in previous meetings and would be inspected and serviced A.S.A.P.

15. Adjournment: The board voted to adjourn at 9:45 AM

