

Timberland Acres Domestic Water Improvement Domestic  
PO Box 1531  
Show Low, AZ 85901

Special Meeting of the Board

MINUTES

Saturday, December 13, 2019

**Members present:**

Steve Valentine, Chair  
Vacant, Secretary  
Glenda Call, Treasurer  
Roger Miller, Secretary of Affairs

1. Call to Order at 8:00 a.m.
2. Flag Salute  
Led by Chair Steve Valentine
3. Quorum  
Confirmed by Chair Steve Valentine
4. Discussion and Appointment of Vacant Board Position

Steve Valentine confirmed the vacant Board position of Secretary with the resignation of Brian Shields which was effective December 1, 2019.

He stated one person, JS Ison, has expressed interest in filling the vacant Board position. Steve reminded everyone that JS ran for this position in the March 10, 2019 election. Steve then asked if there was anyone else in attendance interested in filling the vacancy. No one indicated they were. At this time, Steve stated JS Ison will fill the vacancy of Secretary of the Board to the end of the current term which ends March 1, 2021.

Steve administered the oath to JS Ison as Secretary to the TADWID Board.

5. Call to the Public  
There was some discussion regarding the recent open vacancies of Chair and Treasurer. Steve Valentine submitted his documents to Navajo County for the position of Chair. No one else submitted documents for Chair. Glenda Call submitted her documents to Navajo County for the position of Treasurer. No one else submitted documents for Treasurer. In view of the fact no one submitted required candidate documents for either position, no election will be held for the positions of Chair or Treasurer. The terms of these two positions will begin January 2020 and the item will be on the agenda for the January regular Board meeting.

Dorene Britt stated two new taps were pulled; one on Fawn Lane and one on Geronimo on the property adjacent to the water tanks.

The continuation of the Bull Elk Run project was discussed. The project will commence Spring 2020.

6. Adjournment