

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

Regular Meeting of The Board

Minutes

October 29, 2022

Members present:

JS Ison, Chair
Raymond Brown, Secretary
Roger Miller, Secretary of Affairs

Members Absent:

Christin Christopher, Treasurer

1. **Call to Order** 9:00 AM
2. **Flag Salute** Led by JS Ison
3. **Quorum** Confirmed by JS Ison
4. **Approval of Minutes for July 23rd, July 28th, October 13th 2022**

Minutes Reviewed.

All Minutes – Raymond Brown moved to approve minutes as presented and reviewed.

JS – Second the Motion, Motion Passed.

5. **1st Quarter Financial Report**
After board review - JS presented the 1st Quarter Financial Report – JS Moved to approve 1st Quarter Financials – Raymond Brown Second the Motion – Motion passed.
6. **Billing Coordinator**
JS Reminded everyone that Stephane Irwin, Accountant now handles the Billing. All bills will go to – (P.O – Box – 1583 – Lakeside, Az – 85929 – 928-367-6621).
7. **WIFA Tank Update**
JS provided a brief summary of the WIFA Tank Rehab Project – It's ahead of Schedule. The project currently shows to have spent approximately – (\$ - 150,000) to date. It is anticipated to cost TADWID little to no money to complete the project.
8. **Bull Elk Run**
Update was given by Raymond Brown – The Bull Elk Run Pipeline project is now completed.

9. Call To The Public

- a. Community Member - asked if there was a back up to address power outages - Board addressed the question stating that there is a generator that will kick in until power is restored – Tank holds – (500 – Gallons of Propane).
- b. Shannon Franks - asked about street light at White Mtn & Deer Run - JS stated that the Light was Required by the State.
- c. Community Member - asked why are you not posting the Agenda further out than – 24Hrs - ?
JS Stated that the Agenda was posted Per ARS Rules. JS Stated that He would try to post them earlier
- d. Dan Crane – Thanked the Board for their good intentions of what they do, and talked about the mistakes that have been made, and also stated He did not feel any of it was intentional. Dan also talked about the Billing Coordinator within the community; He felt a personal connection as billing coordinator, and now that no longer exist. Dan also questioned the outsourcing of billing. Dan also questioned policies and procedures, and asked the board to re-visit the ARS's – By Laws, and make changes as needed. – The Board responded all By Law changes will be reviewed by our attorney on retainer. Board also stated that no monies has been spent at this time for legal services. Dan also talked about Board Compensation – ARS Vs Water Service Waived. Dan inquired about TADWID moving to a (5) Member Board.
- e. Dan Crane – stated that the rate increase was done improperly. Board stated that more attention will be paid to procedures.
- f. Dan Crane – didn't understand why we pay for trash pickup.
- g. Dan Crane questioned access and use of the utilities at the Community Center
- h. Dan Crane - talked about forming a subcommittee to review By Laws to be in line with ARS's. Cindy Johnson stated that the By Laws should be reviewed by the retained Lawyer.
- i. Dan Crane - suggested that each Board member should have their own TADWID E-Mail for community questions.
- j. Community Members - asked about TADWID's Lawyer's being retained – JS responded that we have a Lawyer that specializes in DWID management on retainer.
- k. Shannon Franks - asked about a large panel – and what was it for – JS stated it belongs to NEC for electric reading information
- l. Community Member - asked about have water bill E-Mailed. Board informed member to contact Billing Coordinator.
- m. Scott Trimm - asked for an update on the continuous gutter quote – He submitted for the Community Center.
- n. Community Members - asked about an update on the Financial Audit. Board advised that an audit was not required. Financial Review for FY 21/22 was Received, but not presented at the meeting. Board will have at next meeting.

10. **Adjourn**

The meeting was adjourned at 10:00 am.

APPROVED