

# Ames Lake Water Association

Board of Directors Meeting June 9, 2015

7:00 P.M

## Meeting Minutes

- Call to Order

**David Hoffmann** called to order the regular meeting of the Board of Directors of **Ames Lake Water Association** at **7:13 PM** on **June 9, 2015** in the Association's business office.

- Roll Call

The following Board members were present: David Hoffmann, Merlyn Blue, Jack Praino, Michael Bicak and Mark Freeman. Also present: Kristina Myers, ALWA office manager.

- Consent Agenda

The Board reviewed contents of the Consent Agenda, containing:

- Minutes of the May Board meeting,
- Membership Transfers,
- Water Loss adjustments and,
- Aging Accounts.

*Jack moved to approve all items on the Consent Agenda. Merlyn seconded. All approved.*

- Checklist & EFT Approval

*Jack moved to approve the checklist and EFT transfers. Merlyn seconded. All approved.*

- System Manager Report

Robert Pancoast provided a system update via email:

- Reconstruction of the Carnation well building is complete. A new pump is installed and controllers & telemetry are being installed. Pump capacity has been increased from 35 gpm to ≥55 gpm.
- Permits to King County for the Office/Shop Building were deemed complete. A land use sign is prepared to go on the lot, followed by door-to-door contact to homes in the neighborhood.

*To do: Add to the sign an email address for sending questions.*

- Business Manager Report

- A new savings account was set up at First Security. \$200,000 was wired from the Key Bank account to First Security. The Key Bank account balance is now within FDIC coverage limits.
- *David to transfer \$5,000 from Capital One to Key Bank to bring the Capital One account within FDIC coverage.*
- Content for the new website is in process.

- Board Membership

Matthew Rodger will not run for another term as Board member. The Board will reach out to community members to serve on the Board.

- Next Regular Meeting

The next regular meeting will be **July 14, 2015, 7:00 PM** at the Association's business office.

- Adjournment

**David Hoffmann** adjourned the meeting **7:45 PM**.

Minutes prepared by Mark Freeman, secretary