

	<b>MEETING MINUTES</b>	
	MTG NAME	<b>2018 Annual Meeting</b>
	DATE	<b>February 5, 2018</b>
	TIME	<b>7:00 pm</b>
	LOCATION	<b>Syringa Hall</b>

## ATTENDEES

BOARD MEMBERS	Joe Zavaletta, Chairman. Roy Moses, Creek Walker, Brian Noland, Bruce Hamilton
SHAREHOLDERS	Anderson(30), Arthur(33), Atwood(2), Avila(2), Bailey(5), Barker(5), Barnhart(35), Barrett(1), Bartholomew(5), Bartholomew #2(2), Beal(4), Betzold(30), Betzold #2(5), Bier(5), Braislin(5), Bromgard(14), Brown(7), Cefalu(3), Carlsen(70), Carlson(5), Carrier(4), Christensen(5), Cline(8), Cripe(2), Darnell(3), Darnell #2(8), Demasters(5), Drake(75), Drake(30), Duncan(1), Etchamendy(2), Gem County Fire Dist. #2(2), Foruria(2), Furst(4), Goode(5), Gorley(5), Hale(27), Hall(5), Hamilton(5), Gamble(55), Heavrin(1), Everts(10), Hoene(5), Hopping(1), Huston(5), Hymas Estate(7), John(35), John(13), Johns(5), Jones(6), Kanrich(7), Kingan(5), Kirkpatrick(13), Klingback(1), Korell(10), Lane(3), Leary(20), Lee(5), Link(12), Link #2(10), McDonald(1), McKean(6), Menlove(1), Misnick(7), Mondor(3), Moses(92), Murray(60), Noland(5), Oliver(8), Peningar(5), Perkins(65), Perkins(7), Poser(2), Pratt(1), Rex(5), Rex#2(1), Rhoton(1), Rivers(5), Roberts(10), Roberts(5), Sanders(3), See(33), Shay(47), Springer(4), Swain(10), S&W Trust(16), Sweet Elementary School(5), Terry(5), Todd(3), Troutt(1), Turner (REDDY)(7), Vinyard Church(2), Waldner(120), Waldner(15), Wilfong(51), Wilson(1), Zavaletta(10)
PROXIES	Angie Waldner (120 Proxy Nancy Waldner), Creek Walker (65 Proxy Lee Perkins)
VISITORS	Tom & LeAnn Carlsen, Levi Russell, Roy Moses, Brian Noland, Creek Walker, Bruce Hamilton, Joe Zavaletta, Paul Shea, Cyndi Hall, Wanda Gorley, Monte See, Dave & Jenny Furst, Steve Wilfong, Brian Moses, Melvin Hale, Paul Springer, Richard Rex, Kyle Rex, Rick Link & Joyce Arthur, Lane Russell, Pat & Dan Carlson, John Whiteside
PRESIDING OFFICER	Joe Zavaletta

## ANNOUNCEMENTS/ NOTES / CALENDAR EVENTS

- A-1 **Call Meeting to Order** by Brian Noland
- A-2 **Pledge of Allegiance** led by Brian Noland
- A-3 **Moment of Silence**
- A-4 **5+ people attending a ditch meeting for the First time** (By show of hands)

- A-5 Approximately **4 new move-ins** this year (By show of hands)
- A-6 Meeting will follow **Robert's Rules of Order**: Motion, Second, Discussion, Vote. This is not a gripe session, nor a finger-pointing session. We want to focus on SOLUTIONS for a peaceful community.
- A-7 **Outline** for meeting given by Joe Zavaletta.
- A-8 **Instructions for speaking** during the meeting: Only shareholders in good standing allowed to speak and vote. Use microphone and state name when addressing the Board and/or group.
- A-9 **"Who we Are"** explanation (see slide 1, 2, & 3 in notes) by Joe Zavaletta.
- A-10 **Roll Call** by Brian Noland . See shareholders listed above.

## UNFINISHED BUSINESS/ 2017 REPORTS

- UB-1 **Reading of 2017 Annual Meeting notes** by Joe Zavaletta.  
**MOTION:** Bruce Hamilton gave motion to approve notes. Brian Noland gave 2<sup>nd</sup> Motion. Motion unanimously carried.
- UB-2 **Financial Report.** Explained format of report and reported that all figures reconciled to the Company Bank Statements. Delinquencies are down to date. No other questions asked. (See Attachment 1: 2017 Financial Report)

## NEW BUSINESS / MOTIONS — FY2018

- NB-1 **2018 Proposed Budget and Shareholder Assessment.** (See attachment below : 2018 Proposed Budget)
- NB-2 Discussion on a motion to amend Article 6, Directors, para. 5. To Delete the word "and Officers". A motion was made by Bruce Hamilton and seconded by Brian Noland. Motion carried
- NB-3 Discussion on a motion to amend Article 8, Assessments, Delinquencies and Remedies, para 2. A motion was made by Creek Walker and seconded by Jenny Furst. Motion carried.
- NB-4 Joe Zavaletta brought up that there has been a lot of activity in Sweet and that it seems to have been have been discovered. Taking numerous calls from Title Companies. Calls asking questions about how many water rights on specific properties. We need to be able to charge a reasonable fee to search our records. A deadline is often associated with these requests such as the closing of the property. A fee of \$100.00 will be accessed to the buyer. Dan Carlton brought up that a form should be designed to be filled out as a record.  
Motion to approve by Brian Moses with a second by Jenny Furst. Motion Carried.
- NB-5 After fees have been assigned and a non-payment was determined should a lien be placed on the property? Dan Carlton will research this and will present at the next Board meeting.
- NB-6 **2018 Billing.** For all shareholders who have email, we will be billing via email. Otherwise, we send invoices/ correspondence via mail.
- NB-7 Joe Zavaletta brought up about amending the by-laws in regards to the EMF amount. It was stated that the EMF should be a yearly vote to determine the needs. Brian Moses stated this is the way it should be – make it vote-able every year –  
1<sup>st</sup> Motion – Dan Carlson  
2<sup>nd</sup> Motion – Roy Moses  
Motion Carried

**NB-8** Joe Zavaletta initiated a discussion about changing annual meeting from February to either October or November. The season would have just ended. Additional work on the ditch before we can open the ditch again. Paul Springer stated that that was a good idea because we will know how much money we had – ground is dryer. Creek Walker stated that it gives him more time for estimating by leaving it in February and that property taxes come out in December with Tax assessment due March 15<sup>th</sup>. Kyle Rex brought up the idea of having a separate assessment meeting. Brian Moses supports the meeting in February because it is getting dark earlier in the winter, harder to work in the dark.

No motion to change from Feb meeting.

**NB-9** Art Beal brought up the idea of modifying the current by-laws, specifically 6.5. To remove the words “and officers” . A 1<sup>st</sup> motion to approve was by Cindy Hall, seconded by Wanda Gorley.

Motion Carried

**NB-10** Joe Zavaletta initiated a conversation concerning the Flume over Coon Creek. Pictures were shown – showing the current condition. Creek Walker stated that it was 40 ft. off the ground, 300 ft. long  
Underside is tin – & steel - 6 ft. wide approx. Roy Moses stated that all wooden legs had been removed with steel legs installed. The liner has slowly deteriorated and a new liner/or other corrective measure will be required if further deterioration is observed. Several different ideas were discussed of repair methods. The current liner is approx. 20 years old.

No motion was made

**NB-11** Creek Walker discussed that cross fences were not supposed to be on the ditch – interferes with ditch access. Roy Moses discussed easements, maintain our ditch easement. Several trees had to be removed from the ditch this past year. Every ditch member needs to maintain their own portion of their ditch. Article 2 , section 5 of the by-laws states, In no case shall a landowner construct a fence across the roadway, but a landowner may place a metal pipe panel sixteen feet (16') in width across the roadway... the panel may not be locked but may be latched ...

No motion was made

**NB-12** Dan Carlton made a motion to make the EMF \$100.00 – Budget \$29, 848.00 – 2018  
Cindy Hall – 2<sup>nd</sup> Motion.

Motion Carried

**NB-13** Joe Zavaletta discussed the random damage caused by beaver and musk rats. Chris Vandonsel, a licensed trapper has been tasked to trap musk rats and beavers – (caught 5 in 2018).

**NB-14** A motion to elect the below people to be Directors of the Squaw Creek Ditch Company.

(2 year Term) Creek Walker – 2018-2020

(1 year Term) Brian Noland – 2018-2019

(1 year Term) Bruce Hamilton – 2018-2019

Art Beal – 1<sup>st</sup> Motion to accept the above

Brian Moses – 2<sup>nd</sup> Motion

Motion Carried

**NB-15 Meeting Adjourned.**

**MOTION:** Proposed that meeting be adjourned. 1<sup>st</sup> Carolyn Hamilton 2<sup>nd</sup> by Brian Noland. Motion Carried & Meeting adjourned.