

**MINUTES OF THE NOVEMBER 15, 2014 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Sally Watkins and Peter Jankiewicz. Director Marilyn Hatfield attended via teleconference. Director Edward "Mike" Bovey was absent. There being a quorum present, the meeting was called to order by Chairman Mainello at approximately 10:00 am.

Saluting of the flags was accomplished.

Approval of Agenda: Director Jankiewicz moved to approve the agenda and Director Watkins seconded. There being no discussion, Chairman Mainello called for a vote. Directors Watkins, Jankiewicz, and Hatfield voted aye. The motion passed.

General Manager's Report. The General Manager, Ronald Wyatt, gave his report (copy attached to these minutes). Road grading continues. Pad for new water tank is complete; tank will be delivered shortly. Still working on zone area checks for water leaks. Started work on 2015 colonias and Capital Outlay grants. Still waiting on final approval to start up filtration plant. Still waiting on final approval for fishing pond liner grant.

Treasurer's Report. Treasurer Bovey was absent so the secretary read the bank statement balances.

Chairman Mainello stated that he wanted a Standby Committee to look into the possibility of charging a late charge for standby fees.

Committee Reports.

Budget Committee. None.

Golf Course Committee. The GM stated that the Golf Course brochures will go out shortly.

Unfinished Business.

The secretary explained that she was having problems with her computer and the action item list was not available. As soon as the problem is fixed, she will email the action item list to the Board member and the GM.

New Business.

Approval of the November 11, 2014 work session meeting minutes. Director Jankiewicz moved to approve the minutes as written and dispense with the reading. Director Watkins seconded. There was no discussion. Chairman Mainello called for a vote. Directors Watkins, Jankiewicz, and Hatfield voted aye and the minutes were approved.

Discuss/Approve Water System Replacement Cost for Capital Asset List. Director Hatfield moved to approve the calculation according to the CPI formula back to when the water system was installed. Director Watkins seconded. There was some discussion. Chairman Mainello called for a vote. Directors Watkins, Jankiewicz and, Hatfield voted aye and the motion was approved.

Discuss hunting in Timberon. There was some discussion. The consensus of the board was to have a community meeting with the Sheriff and Game Warden attending. The GM will look into this.

Directors' remarks.

Director Hatfield stated that it was a great discussion. She was glad there was participation from the audience.

Director Watkins thanked the audience for coming.

Director Jankiewicz said it was nice to get participation from the audience and that he would like to have more.

The GM had no comments.

Audience member Jean Yarger suggested putting a notice for the community meeting on the billing cards.

Audience member Karen Mainello stated that Rusty's gravestone was overgrown and needed to be cleaned up.

Chairman Mainello thanked all for coming.

There was more discussion in reference to a community potluck dinner.

Chairman Mainello entertained a motion to adjourn. Director Watkins moved to adjourn and Director Hatfield seconded. Directors Watkins, Jankiewicz, and Hatfield voted aye and the meeting was adjourned.

Minutes Approved December 16 2014:

Secretary Linda Martin_____

Chairman Joseph Mainello_____