

Minutes of the June 18, 2011 Meeting of the Timberon Water and Sanitation District Board

The meeting was called to order at 10:02 by chairman Rubinowitz. Present were Board members Virgil Beagles, Arden Schug, Joe Mainello and Burt Rubinowitz.

Pledge of Allegiance

Salute to the New Mexico Flag.

Director Schug moved to approve agenda, seconded by Director Mainello.

During discussion Director Beagles indicated that he did not believe the Board had voted to take action on one of the items in the previous meeting that was related to an item on the agenda.

Director Schug noted that the Board had taken action at the previous meeting and moved to take a recess for Mr. Beagles to read the minutes. Motion was seconded by Director Mainello and the motion carried.

Board recessed for 5 minutes for Director Beagles to read the minutes of the previous meeting.

Following the recess the vote to approve the agenda passed with Directors Mainello and Schug voting Aye and Director Beagles voting no.

Following the reading of the minutes of the May 21, 2011 meeting the minutes were approved. Directors Schug, Mainello and Rubinowitz voted aye, Director Beagles did not vote. The motion carried and the minutes were approved.

Directors remarks:

Chairman Rubinowitz announced that free training was available for Board members on July 9th in the area and invited Board members to attend.

Director Beagles had comments from a memo from the Timberon Development Council regarding the slash pits.

Interim Manager's Report:

Ron McCormick indicated that Mr. Deschamps was attending at his request because he thought the first time he would like to have him here in case he needed him and he stated, "that's my right in my contract to have legal counsel..."

Additionally, Ron gave updates on the following:

Swimming Pool

Proshop

Mowing and watering of Golf Course

FEMA grant for road repairs...19 of 21 roads finished and expecting \$28,000 from FEMA

Water Filtration System progress

Vandalism to golf carts

Budget committee report

Dick Dysart reported that we had inadequate financial information.

Director Beagles moved to postpone appointment of new Board member. After some discussion and a short recess and research of the statutes the motion was voted on and the motion failed. Director Beagles voted aye, Directors Schug and Mainello voted no.

Director Schug moved to appoint Mike Bovey to the Board position vacated by Pete Bowidowicz. Director Mainello seconded. There was no discussion and the motion carried. The vote was Director Schug and Director Mainello voted aye. Directors Beagles and Rubinowitz did not vote. The chair announced that Mr. Bovey was the newly appointed Board member and would be seated once he takes the oath of office and his bond is posted as required by law.

Motion to report on the status of the District was made by Director Beagles. There was no discussion. Directors Beagles, Mainello and Schug voted aye and the motion Carried.

Mr. Deschamps was granted permission to speak regarding the status of the District. He reported that the Receiver would not be funding the position of Secretary of the Board. He indicated that the Receiver was in the process of replacing the financial software and the information the Board was requesting for the Budget committee would not be available until the new software was ready. Issues with keeping the bonds for Board members current was discussed and the Interim Manager indicated that he would look into it. Mr. Deschamps indicated that the Receiver had declined to grant the Board's request to fund the position of Board Secretary.

Public Invited to be heard:

Fire Chief, Joe Wheeler, discussed slash pits, dry hydrants, and fire drops. Mr. Deschamps stated that the Receiver had decided to place cameras at the slash pits to catch dumpers.

Joan Erekes asked for clarification regarding renewal of water rights. Mr. Deschamps discussed the impending cancellation of the DTI lease for the Pro Shop Lounge. Mr. Adams played a recording of Judge Reynolds stating that if the negotiations regarding the Lounge went South then they would be addressed before the Court on July 15th.

Director Beagles moved to adjourn, seconded by Director Mainello. There was no discussion and the motion was approved unanimously.

12:15 Chairman Rubinowitz declared the meeting adjourned.