

**GREEN VALLEY MUTUAL WATER COMPANY**  
**BOARD OF DIRECTORS TELECONFERENCE MEETING MINUTES**  
**August 17<sup>th</sup>, 2020**

1. The teleconference meeting was called to order at 5:32 p.m. by President, Ed Gray.

Directors present at the meeting:

President  
1<sup>st</sup> Vice President:  
Secretary/Treasurer  
Directors:

Ed Gray  
Kit Kjelstrom  
Scott Burger  
Rick Blea  
Christine Brandt  
Ken Martin  
Charles Mattson  
Jerold Miller  
Steve Brandt  
Emily Nohr

Employees Present:

Interim Business Manager  
Recording Secretary

Public Present:

Susan Lopez, Robert Lopez, Ira Leader, Kathleen Smith

**2. PUBLIC COMMENT:**

- a. Shareholder, Susan Lopez, made the following comments:
- i. Thanked the Board for adding the Meeting Packet to the website for shareholders to view.
  - ii. Shareholders should be able to make comments on agenda items after Board discussion.
  - iii. Asked if a list of approved snowplows and a map of the property boundaries will be provided to those who rent the clubhouse during the winter.
  - iv. Asked for further explanation of the GVL Recreation, Inc. financials. Exhibit B on Page 7 shows a loss of \$31,729, yet the President's Report states that excess funds are being added to reserves.
  - v. Asked for an explanation on why GVL Recreation employees are going to be required to sign a confidentiality agreement.

Board response to Public Comment:

Steve Brant responded that the Clubhouse Rental Policy is still being reviewed, however, any approved snowplow contractors will be provided. Scott Burger explained that the \$31,729 is profit, not a loss, as a loss would be represented as a negative number in parenthesis. GVL Recreation President, Tonja Graff, will be contacted for further explanation regarding the Confidentiality Agreement.

**3. CONSENT CALENDAR:**

***Items listed in the consent calendar can be viewed with the agenda package.***

- a. A Request to remove item F (GVL Recreation, Inc. President's Report for further discussion) was granted.
- b. **M**(Kit Kjelstrom) **S**(Ken Martin) **C**: To approve items A, B, C, D, E, G, and H of the consent calendar. *Motion passed by unanimous vote.*
- c. Christine Brandt added to item F that the annual Water Carnival has been canceled due to COVID-19. **M**(Christine Brandt) **S**(Ken Martin) **C**: To approve item F of the consent calendar. *Motion passed by unanimous vote.*

**4. FINANCIAL REPORTS:**

- a. Scott Burger presented the July financial statement, providing a review of the Balance Sheet and highlighting the favorable variances in specific areas of income and expenses. **M**(Scott Burger) **S**(Kit Kjelstrom) **C**: To approve the Financial Statements for the periods ending July 31<sup>st</sup>, 2020. *Motion passed by unanimous vote.*

**5. OLD BUSINESS:** None

**6. NEW BUSINESS:**

- a. President, Ed Gray, reported that Director, Anna Cooper, sold her property in Green Valley Lake at the end of July and can no longer hold a seat on the Board of Directors.
- b. President, Ed Gray, appointed Jerold Miller to the Board seat. Mr. Miller introduced himself and his history with Green Valley Lake. **M**(Ken Martin) **S**(Christine Brandt) **C**: To ratify the appointment of Jerold Miller to serve the rest of the term ending May of 2022.

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- c. Draft Resolution 20-03, Re: Policy Section 4217-Temporary Service Discontinuance Amendment was pulled for further revisions.

**7. BOARD MEMBER REPORTS:**

- a. Kit Kjelstrom, Chairperson of the New Installations and Operations Committee reported that the Canyon and Fern Main Replacement Projects are almost complete. One minor complication is requiring the installation of an air e-vac to be installed. As the project is currently under budget, the remaining funds will be used to clean-up construction debris from past jobs.
- b. Scott Burger, Chairperson of the Finance, Policy, and Communications Committee reported that the budgeting process will begin next month.
- c. It was reported that the proposed method for repairing the dam was approved by the State. A special meeting will be held before the next scheduled Board Meeting to review the proposal and schedule work to begin. The state plans to use this project as a Case Study for future repairs across the State.

**8. CORRESPONDENCE: None**

- 9. PRESIDENT'S REPORT:** President, Ed Gray, reported that the condition of the lake is looking much better than earlier this summer.

*At this time, the Public in attendance was asked to leave the call for the Board to convene in Executive Session.*

**10. EXECUTIVE SESSION: 6:13pm to 6:25pm**

- a. The Board reviewed and discussed account #1472 and will be moving forward with legal counsel recommendation.

- 11. ADJOURNMENT:** The meeting was adjourned at 6:26 pm.

Respectfully Submitted,

Emily Nohr,  
Recording Secretary