

**RAINBOW PARK WATER CO.
BOARD MEETING
JANUARY 13, 2020**

CALL TO ORDER: The meeting was called to order at 7:00 pm by President, Mark Clinard.

ROLL CALL: Steve Andrews, Dan Reedy, Mark Clinard, Ditch Rider Calvin Rose, Jr. and Sect./Treas. Beverly Mehring.

READING OF THE MINUTES: Mark read the minutes from the December 9, 2019 meeting. The minutes were approved. MSCU: Steve/Dan.

GUESTS: Fred Lesser, Anthony Osagie, Susan Thoms, Andrew Franklin and Ron Mehring. Fred Lesser picked up his Share Certificate. Anthony Osagie picked up his Share Certificate. Susan Thoms questioned splitting some of her shares into ½ because she is selling her property and wanted to split the shares more evenly. The board explained why they will not allow splitting the shares that way anymore. Andrew Franklin picked up his Share Certificate and paid his \$50.00 transfer fee.

OLD BUSINESS: Continuing in accordance with bylaw procedure, the Board declared Sudo's shares foreclosed and Rainbow Park Water Company now owns them.

DITCH RIDER'S REPORT: In the action plans for the winter, change Calvin's list to four mangates. We have 3 ½ months to work on projects. No response yet from Patch. Stricklett sold to Andrew Franklin. Franklin needs to make a way for Calvin to get on the property safely. Preferably a gate.

FINANCIAL REPORT: Beverly gave the financial report. It was approved. MSCU: Dan/Steve. The bills were approved to be paid. MSCU: Dan/Mark
The Budget for 2020 was discussed. Approval is needed at the next meeting.

ADJOURN: Mark adjourned the meeting at 8:36 pm. MSCU: Dan/Steve.

APPROVED: _____ **BOARD MEMBER** _____ **DATE**
(MSCU: Motion, Second, Call of Question, Unanimous Approval.)

RAINBOW PARK WATER CO.

BOARD MEETING

FEBRUARY 10, 2020

CALL TO ORDER: The meeting was called to order at 7:00 pm by President, Mark Clinard.

ROLL CALL: Dan Reedy, Jim Hudson, Mark Clinard, Ditch Rider Calvin Rose Jr., and Secty./Treas. Beverly Mehring were present.

READING OF THE MINUTES: Mark read the minutes of the January 13, 2020 meeting. The minutes were approved. MSCU: Dan/Jim.

GUESTS: Doris Miller, Steve Miller, Larry Schmidt, Fred Lesser, Dennis Hofacker, and Ron Mehring. Doris Miller was concerned about the water shares on property owned by Eugene Garcia and Tom Boone. They are both deceased and the court case has not yet been settled. Doris paid \$400.00 at the meeting to make sure the shares are taken care of this year. Fred Lesser came to this meeting thinking it was the Annual Meeting, which is tomorrow night. Dennis Hofacker came to lease shares. He paid \$250.00 to lease 3 shares for this season. The lease on Ditch 2 was approved. MSCU: Jim/Dan

REVIEW OF PROJECTS: Dan and Calvin advised as to which gates need to be repaired. Mark has not heard from Patch. No mangates are done.

FINANCIAL REPORT: Beverly presented the Budget for 2020. It was approved. MSCU: Jim/Dan Beverly presented the Financial Report. It was approved. MSCU: Dan/Jim. The bills were approved to be paid. MSCU: Jim/Dan.

Mark announced that he will not be at the Annual Meeting on February 11, 2020. Steve or Jim will have to Chair the meeting.

ADOURN: Mark adjourned the meeting at 7:53 pm. MSCU: Dan/Jim.

APPROVED: _____ **BOARD MEMBER** _____ **DATE**

(MSCU: Motion, Second, Call of Question, Unanimous Approval.)

APRIL 2020 Meeting Canceled

RAINBOW PARK WATER CO.

BOARD MEETING

MAY 11, 2020

CALL TO ORDER: The meeting was called to order at 7:03 pm by Vice President, Steve Andrews.

ROLL CALL: Dan Reedy, Jim Hudson, Steve Andrews, Ditch Rider Calvin Rose Jr., and Sect./Treas. Beverly Mehring were present.

READING OF THE MINUTES: Steve read the minutes from the March 9, 2020 meeting since we did not have a meeting in April due to the Coronavirus. The minutes were approved. MSCU: Dan/Jim.

GUESTS: Ron Mehring

REVIEW OF PROJECTS: Patch has not responded to any of our requests to do work or called back. Who else can do this type of work? No one knew of anyone. At this point, we can probably take care of some of the smaller problems ourselves.

There was a problem at the new trailer court at Ditch 2 headgate. The trailer park people drove a stake into our pipe when they were installing curbing. Calvin says they repaired it really well.

Clardy has a broken gate. Dan will look at it. Clardy wants to take out the entire gate. Calvin told him not to do it.

Jim's gate was frozen. He took it out and took it to his place to repair it and then put it back. Hudnall is looking for plastic pipe if anyone know of any for sale.

OLD BUSINESS: Micheli has threatened to sue the ditch company again because the board insists that Micheli still owes the company \$216 for expenses the company incurred in Micheli's lawsuit in August of 2016. The board members decided to do nothing as far as Micheli's threats are concerned.

FINANCIAL REPORT: Beverly gave the financial report. It was approved. MSCU: Jim/Dan.

The bills were approved to be paid. MSCU: Dan/Jim.

ADJOURN: The meeting was adjourned at 7:40 pm. MSCU: Jim/Dan.

RAINBOW PARK **WATER CO.**

BOARD MEETING

AUGUST 10, 2020

CALL TO ORDER: The meeting was called to order at 7:00 pm by President, Mark Clinard.

ROLL CALL: Mark Clinard, Jim Hudson, Dan Reedy, Steve Andrews by telephone, Joe Fenzl by telephone, Ditch Rider Calvin Rose Jr. and Secty./Treas. Beverly Mehring.

READING OF MINUTES: Mark read the minutes from the July 13, 2020 minutes. MSCU: Jim/Dan.

GUESTS: Sharon Collins, Sierra Sutton, John Ramsour and Ron Mehring. Sharon brought in her Certificate to exchange for her new Certificate because her mother passed away. John Ramsour picked up his Certificate.

REVIEW OF PROJECTS: Smith box to be on all future agendas so it is not forgotten.

Andy Franklin is going to fix box at 119 and 115. Just raising it. He did not give a quote on it. Andy said we need 6 gates at \$150. each. Dan is not sure that will work. He needs to talk to Andy about it. Sonny's may have the gates, Mark will check on that.

Steve went and filled cracks on box at 115.

DITCH RIDER REPORT: Gates on Johnston property should be fixed if fixable. The are about 6 of them.

Someone with Union shares is taking our water.

Found some grate material. Painter owns it but he hasn't given Calvin a price yet.

Steve wondered why there is water at Garcia's. It is Ditch 3 tailwater.

OLD BUSINESS: Locates. Steve sent 3 maps last Friday to the line locate people. This company gives 2 weeks to respond instead of 3 days. Steve is not getting a copy of the 811 e-mails that he is responding to. They send Steve a map; he then marks where we have assets, scans it and sends it back. Takes at least 10 minutes to do each one unless he has to drive into town.

NEW BUSINESS: Steve would like the packet for the meeting e-mailed to him before the meeting so he can follow along over the telephone. Joe Fenzl requested the same thing. Beverly will send that information to both of them.

FINANCIAL REPORT: Beverly gave the financial report. Jim apparently could not understand the way Payroll is being done and would not accept an explanation. He just wants to see two checks issued for Payroll and Expenses. The financial report was approved. MSCU: Dan/Mark.

The bills were approved to be paid. MSCU: Dan/Jim.

ADJOURN: The meeting was adjourned at 7:41 pm. MSCU: Dan/Jim.

APPROVED _____ **BOARD MEMBER** _____ **DATE** _____

(MSCU: Motion, Second, Call of Question, Unanimous Approval.)