



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2015 Board of Directors:
Bob Mebane, President
Dana Martin, Vice President
Mike Madden, Secretary/Treasurer
Bill Earnest, Director
Pat Mulligan, Director

Open Board of Directors meeting held: Wednesday, May 13, 2015

Board Members Present:

Bob Mebane
Dana Martin
Bill Earnest
Mike Madden
Pat Mulligan

Minutes

Pat Mulligan called the meeting to order at 6:29 PM, A quorum was established with all board members present.

The next order of business was the election of new officers. Director Madden made a motion as follows Bob Mebane as President, Pat Mulligan as Vice President , Mike Madden as Secretary / Treasurer , Directors Dana Martin and Bill Earnest. Motion seconded by Pat Mulligan. Director Earnest said he would like Dana Martin to be Vice President. No vote was taken on First Motion. President Mulligan made a motion that President be Bob Mebane and Secretary / Treasurer be Mike Madden, Director Earnest seconded and all board members unanimously approved. Director Earnest made a motion that Dana Martin be Vice President. Seconded by Mike Madden all board members unanimously approved. The New WOWSC Board of Directors are Bob Mebane President, Dana Martin Vice President, Mike Madden Secretary/Treasurer, Directors Pat Mulligan and Bill Earnest. President Mebane then presided over the Meeting.

George Burris, General Manager of WOWSC then gave the Manager's Report for April 2015. A copy is attached to the minutes.

George discussed a retaining wall and fence that needs to be built around the Lift Station at the old WWTP site. He has a bid from Enrique to build the retaining wall and install the fence and do rock work for \$2,500. Dana said that she knew of a concrete contractor who might be interested in bidding on this project. Bill Earnest made a motion to award the work to whoever is cheaper not to exceed \$2500.00, Dana Martin Seconded. All board members unanimously approved.

George then discussed the LCRA requirement that the berms around the ponds at the new WWTP must be covered by some means of erosion control. George currently has a bid from Pat Ross for \$10,750.00 to do this project. Dana Martin said that Jerry Monson? Might want to bid on this project also. George will contact Jerry to discuss bid for erosion control at the new WWTP ponds.

George's next project for discussion is the requirements for Lead and Copper samplings for WOWSC. George has a proposal from Water Utility Chemical Corporation for a pump 450.00 and chemicals for 360.00 also need electrician to install an outlet total of approximately 2500.00 Dana Martin made a motion to authorize George to purchase pump and chemicals for Water



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Utility Chemicals Corp and have an electrician install outlet to transfer of chemicals to water tanks. Seconded by Pat Mulligan. All board members unanimously approved.

The next topic discussed was to replace the current QuickBooks with the latest Version of QuickBooks. Patti Flunker said that our CPA Raven Herron may be able to get us a discount for the latest version of QuickBooks. Pat Mulligan said he would contact Raven to see if this is a possibility.

The last topic to discuss in the Backwash Water. George's proposal is to return the Backwash water to the entry point at the plant and re-treat it. George estimates that the piping, and electrical work to do this will be approximately \$2,000.00 Pat Mulligan made a motion to have George proceed with this project not to exceed \$2,000.00 seconded by Mike Madden unanimously approved by board.

Pat Mulligan discussed 1Q Financials. Copy attached to the minutes. WOWSC currently has 132,748.92 in the bank. We have a current loan balance of 701,456.65. Loan 1 is \$666,906.98 Loan 2 \$34,549.67.

Discussed refunding of WOWSC Membership fees to members of the Hill Condo's. Motion made by Mike Madden to refund membership fees to owners of the Hill Condo's seconded by Dana Martin unanimously approved by all board members. Mike Madden will work with George Burris to draft letter to Hill Condo Owner's regarding refund of membership fee and billing of standby fee.

Review of old business. George Burris is working with Dorothy Taylor to complete revisions to WOWSC Tariff. Pat Mulligan suggested we form a committee of Pat Mulligan, Mike Madden and Kerri Gibson to meet with our CPA to create a new list of assets. Motion was made by Pat Mulligan to form the committee to meet with CPA seconded by Bob Mebane all board members unanimously approved. New Business , Dana Martin made a motion for WOWSC to allow Spicewood Pilots Association to clear brush , trees and metal post that will allow Aircraft with wider wing spans to clear these obstacles. Seconded by Mike Madden unanimously approved by the board. Danny Flunker President of WOPOA asked for an extension to June 30, 2015 to have all items removed from the boat storage area located on WOWSC property Motion made by Dana Martin to extend to deadline to have all items removed from the boat storage area to June 30, 2015 seconded by Pat Mulligan all board members unanimously approved.

The Board went into Executive Session at 7:50 PM to discuss Real Estate, personnel or Legal Matters

Executive Session ended at 8:29 PM. Mike Madden made a motion to adjourn seconded by Pat Mulligan all board members unanimously approved. Meeting adjourned at 8:30 PM.