

2023 Eaglerock Water Association Annual Meeting Minutes

- The 2023 meeting was held Thursday, February 9th, 7 pm, at the Chelan County Fire District #1 on Easy St., Wenatchee, WA.
- Steve Anderson, President, called the meeting to order. All present confirmed receiving meeting notice except for one. A quorum of six members is needed and 38 members were established in attendance (20 by proxy and 18 members including spouses were in attendance) and the meeting was declared open to conduct business.

- **Old Business**
- The 2022 meeting minutes were presented by Steve Anderson, who asked if anyone desired the minutes read in their entirety, member Robert Alexander asked if invoices should have been sent out with the meeting packet and Steve Anderson told him a budget and dues rate needed to be approved first. A motion was made to approve, seconded, and unanimously approved.
- The 2022 Operating Financials were presented by Steve Anderson. An excess of cash out minus cash in resulted in a \$5,893 increase in cash during 2022. A leak and resulting repairs totaling around \$20,000 occurred right at the end of the season keeping it from being a great year. The total cash balance at December 31, 2022 was \$139,377.

- **New Business** President Steve Anderson presented the 2023 Operating Budget. The budget for 2023 will largely follow expenses incurred in 2022, except for repairs/improvements to the pumps area, which should be minimal, if any. A motion was made to approve, seconded, and the budget was unanimously passed by the membership.
- The Board then brought up the issue of late fees. Four members paid late fees for 2022 and those amounts will be credited to their 2023 billing, because a member, charged a late fee, brought up that the bylaws do not support the amount voted in at the meeting last year. So the Board has decided to go with exactly what the bylaws say, which is an interest charge of 12% per annum. The bylaws also specify placing a lien on properties that are delinquent in paying assessments for more than 3 months.
- Director Steve Anderson then reminded the membership of the letter this year in the meeting notice packet which reminded everyone that it is very important to know where your irrigation box and shut-off valve is located. It is each property owners' responsibility to know this and close their street valve by April 10th.
- The Board brought up the action to review alternative methods of payment for dues and would present options at a later time
- Motion to adjourn, seconded, and passed.
- Meeting for members adjourned at approximately 7:35 pm.

REMINDER: Much information regarding the Eaglerock Water Association can be found on our website: <http://www.eaglerockirrigation.com>