

Sunnyslope Irrigation Company

2025 Annual Meeting Minutes

May 22nd, 2025 6pm, Chelan County Fire District #1 meeting room on Easy St.

In attendance: 102.50 shares including proxies represented, establishing a quorum.

Board members present were Jim Fife, and Andrew Schauer and Robert Biles.

1. The 2025 Annual Meeting was called to order by president Jim Fife. The prior year meeting minutes were unanimously approved. No comments.
2. General manager, Jeff Cunningham, reviewed 2024 operations and financials. Noted by manager, repairs were less than budgeted as the booster pump and electrical upgrade were delayed until this year, 2025, making us under budget by a total of \$26,000. Total cash on hand at the end of the year finished up \$60,977 for a total ending cash balance of \$158,546.
3. General manager presented the 2025 Budget for approval. As noted above, the booster pump and its electrical panel upgrade is ongoing, an annual pump rebuild (one every year), normal estimated repairs, and a \$2,400 increase to his general manager position, unchanged for eleven years means a rate of \$300.00 is needed again to assure we cover all bills and build up more cash. A motion was made to approve, seconded, and the budget was unanimously passed by all the members present.
4. The Board seat for Jim Fife is up for election. A motion was made, and seconded, to nominate Jim Fife for another three year term. No other nominations were made and a unanimous ballot was cast.
5. Next was new business, Bill Lyons motioned to re-up the discount for the two orchardists in the system. Comprising of 58.95 paying shares, a \$100.00 a share discount to help preserve the little bit of orchard land that remains. A motion was made for the \$100 a share discount, seconded, and unanimously approved by all members. Member Brian Voth next wanted to discuss the possibility of new member(s) in the Northridge Drive area. Board member Robert Biles suggested he take look and see if this is even feasible. No other motion or business was brought forward.
6. Board of Directors immediately decided that for 2025, Jim Fife, will serve again as President, Andrew Schauer, Vice President and Robert Biles, Secretary/Treasurer.
7. Meeting adjourned at 6:37 pm.