
DEER CREEK LANDOWNERS, INC. BOARD MEETING

TOM & MANUELA'S

8 OCTOBER 2013

MEETING CALLED TO ORDER AT 6:32 P.M.

Present: Amit, Manuela, Tom, Joy

TREASURER'S REPORT (JOY)

- \$7000 in the bank. Outstanding commitment for insurance (being paid monthly) of about \$2000. We also have a commitment of \$5000 for the winter fund. This leaves approximately \$0 for spending on the road.
- Outstanding invoice to Walters from 2012-13 has been paid in full.
- We have received no heavy vehicle payments this month, despite ongoing water deliveries by several growers. Amit, Tom and Manuela agreed to call on growers to ask them to pay heavy vehicle fees.
- Manuela moved to accept; Amit seconded; approved 6:40p.

SECRETARY'S REPORT (MANUELA)

- Manuela proposed Nov 16 for Fall 2013 general meeting. (Later pushed to December.)
- The Board is short two seats: Dave McGuire resigned immediately after the Spring general meeting, and Karen resigned after a few months of frustration on all sides. Discussion of who may be willing to serve turned up one likely prospect: Victor Smith.
- Joy moved to accept; Amit seconded; approved 6:50p.

ROAD MANAGER'S REPORT (AMIT)

- Amit plans to organize a road party to clear culverts. At the same time, he'd like to get a few loads of asphalt or coldpatch to fix up the degrading asphalt.
- There is not enough money in the bank for any serious work.
- Amit will propose changes to the algorithm that sets fees, including removing the distinction between residents and non-residents, in hopes of improving the percentage of people who pay their bills. Other Board members are skeptical.
- Manuela moved to accept; Joy seconded; approved 7p.

NEW BUSINESS

- Joy will propose that the Treasurer be elected in the fall rather than in the spring (when bills are due). This will ease the transition from one treasurer to another; it's very difficult to take over Treasurer duties during the rush of spring billing. However, as any change to the JMA requires the presence (and fees) of a notary, this item isn't important enough to bring out a notary on its own. It should be piggy-backed with a second agenda item changing the JMA, such as Amit's proposed change to the billing algorithm.
- C. Moustirats contacted the Board, complaining that he's been overcharged by 0.23 miles of road. A look at the map and mileage indicates he's correct. Joy will calculate the overage of 0.2 miles for the seven years the JMA has been in effect, and will credit Moustirats that amount against his balance.
- Agenda for November meeting:
 - Standard reports from Treasurer, Secretary, Road Manager
 - Amendment change for Treasurer election in fall
 - In the meeting notices, we should discuss the lack of money and corresponding lack of work on the road.
 - Also in the meeting notices, we will send out a report of who's paid up and who is in arrears.

ADJOURNMENT

Manuela moved to adjourn, Tom seconded; Adjourned at 7:30p.