

Board of Directors Meeting
May 28, 2024

Present: Kathy Dodd, Harold Ross, Janette Simons, Alex Rossler and Nanci Essary.

Guests: Bobby Simons.

Call to Order: Open Meeting convened at 5:58 pm. President Dodd presiding.

Public Comments: None

Review and Approve Minutes from previous meetings: Director Rossler made a motion to accept the minutes of the April 16 and 23, 2024, meetings. Director Simons seconded. All approved. Motion carried.

Qualify Elected Board Members for Office: President Dodd issued the Certificate of Election to Alex Rossler and Janette Simons. Alex Rossler and Janette Simons both signed, and filed with the District, the Statement of Officer. The Oath of Office was administered to Alex Rossler and Janette Simons by Nanci Essary, a Notary Public.

Elect Officers: Secretary Ross announced he would be retiring. President Dodd nominated Director Simons for Secretary/Treasurer. Director Simons nominated Director Rossler for Vice-President. Director Simons made a motion to accept the nominations and to leave President Dodd as President. All approved. Motion carried. Officers are President Dodd, Vice-President Rossler and Secretary/Treasurer Simons.

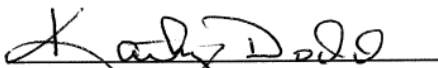
Terminate Dunaway Engineering Contract: Nanci presented the issues working with Eddy Daniel and his team, stating this was not the first time that she had addressed the board with her concerns. While there have been quality issues with several of the deliverables over the years, the lack of communication and the delay in responding to critical dates and/or matters indicated to her that Rose Hill SUD was not a priority for Eddy or Dunaway Engineering, and it was time to move on. Secretary Simons made a motion to terminate the Dunaway Engineering contract. Vice-President Rossler seconded. All approved. Motion carried.

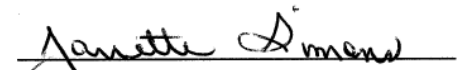
Lease of Rose Hill Property: Nanci explained that customer Willie Jarrell, who lives next to the vacant lot at the 4-way, is interested in allowing his cows to graze on the land. He proposed a swap of sorts, he keeps the land mowed by way of cows, for a discount on his water bill or a possible lease of the 3 acres. After discussions, Secretary Simons made a motion to deny any type of lease or swap of Rose Hill land/property. Vice-President Rossler seconded. All approved. Motion carried.

Director Ross made a motion to accept the manager's reports. Secretary Simons seconded. All approved. Motion carried.

The board reviewed and signed off on the bank statement.

Vice-President Rossler made a motion to adjourn the meeting at 6:55 pm. Director Ross seconded. All approved. Motion carried.


President, Kathy Dodd


Secretary/Treasurer, Janette Simons