

## Tulalip Wood Water Association

### Minutes from the General Membership Meeting 01/28/2023

Meeting called to order at 3:00 PM

#### Introductions

Minutes of the last two meetings were read and approved.

The monthly rate increase that had been approved in 2019 and scheduled to go into effect on 8/1/2020 was postponed due to the Covid-19 Pandemic Emergency. It was presented to now move forward with that rate increase and make it effective 08/01/2023. Discussion followed. A motion was made to increase the monthly water rate an additional \$5.00/month, bringing the total rate increase to \$10.00/month. After discussion, a motion was made by Mara to increase monthly water rates from the current \$60.00/month to 70.00/month effective 08/01/2023. The motion was seconded and approved.

Billing transition update was given. Notice of address change for sending payments was mailed out to all homeowners by Patrick last week. An appointment has been made with Keybank to open new accounts with Chris Gott of First Choice Services as a signer on the account for bookkeeping and billing/invoicing purposes on Thursday, February 2 at 10:00 AM. The President and Treasurer/Secretary will also be co-signers on the Savings and Checking accounts. Once the accounts are established Chris G. will be able to begin setting up our account in his system so that payments can be made and the accounts with Home Street Bank will be closed. We are moving forward slower than hoped, but still forward!

Nominations for open positions on the Board of Directors were opened to the floor. Per Article 4.1 of our By-laws, we must have 5 Directors in place on the Board for the management of all affairs, properties and interests of the Association.

The open positions are:

President

Vice President

Treasurer

Director (representative) position 1

Director (representative) position 2 (only necessary if Secretary and Treasurer positions are combined as one)

There were no nominations made for the President, Vice President or Treasurer positions. Discussion was held regarding the Treasurer position, and Katie Lancaster Jones will be asked if she would add the Treasurer position to the Secretary position she has already accepted.

Rita Frahm volunteered to nominate herself for the first Representative Director position. All were in favor.

Celia Dawn volunteered to nominate herself for the second Representative Director position. All were in favor.

A vote by proxy will be sent out via text message to the membership. It is absolutely essential that these positions are all filled in order to effectively conduct business.

It was agreed that a membership meeting should be held in May to receive a management and financial update. The next meeting will be held Saturday, May 20, 2023 at 3:00.

Present in attendance:

4503 Paula Stone Outgoing Director (Chuck)  
4511 Michael Abrahamse  
4519 Myron and Shawna Feiock  
4601 Celia Dawn  
4602 Art and Mara Limon  
4527 Roy Hammock Outgoing VP  
4413 Paul and Christine Twiss Outgoing Pres

Meeting adjourned at 3:42 PM

ct

Results of the Board of Directors open positions vote by proxy 1/30/2023:

President: Christine Twiss agreed to serve another term.

Vice President: No nominations were submitted; will remain open until filled.

Treasurer: Katie Lancaster Jones has agreed to combine this position with the Secretary position she already holds (Secretary Treasurer).

ct