

Camano Water Association
Annual Board Meeting Minutes
November 5, 2011

The annual meeting was called to order at 9:30 a m by President David Weir. Board members present were Ethel Bronson, Pat Metz, Duane Atkins and Mike Gorman. Employees present were Brett Angelocci, Sharran Novak and Lenore Heffernan.

Introductions were made by the Board members and employees.

The minutes of the November 2010 annual meeting were reviewed. Duane moved to accept the minutes, Pat second and all were in favor.

A motion was made to destroy the ballots. Ethel moved to have previous ballots destroyed and Mike second; all were in favor.

Reports and Education

General Manager – Brett talked about the System improvements that were made; John McLean retired on September 30, 2011. Other topics of discussion were the updates and changes to the Comp Plan which will be finished by the end of the year. Brett gave a brief education about the system, company goals, facts, and how members can help CWA be more efficient. Brett used a Power Point presentation showing pictures of CWA's TP, main well, signs, and statistics from the last 4 years for water usage, and the #'s for Water, Standby and Available lots.

President's Report

Dave talked about the planning process for CWA; there is much that goes into this and the Board members that volunteer their time are very much appreciated.

Treasurer's Report

Pat reviewed the Annual Budget for CWA, with a Power Point presentation as well as printed copies available. Please refer to the Treasurer's Report for detailed information. CWA is financially sound and operates on a cash basis, with adequate short term reserves in the bank. There was not an increase in 2011 for water and standby rates. Fees for membership, developers and hookups are recommended to be raised by a nominal amount reflecting inflation. Pat talked about the record number of liens and foreclosures on properties within CWA. The Hansell Mitzel property has not moved forward at this time, and has been liened for the second time.

Website

Lenore used Power Point to introduce the website to the members present, showing the different topics and how to navigate the pages to find certain information.

Tracking Complaints

Ethel used Power Point to show the revised Request/Complaint Form and talked about CWA wanting to know if there are any problems or concerns from members to let us know. If we don't know we can't help.

New Business

Sharran received and counted the ballots that were returned. Pat Metz, Duane Atkins and Danae Willson were running for two available positions: Treasurer and Secretary.

Election Results

Dave Weir	President
Ethel Bronson	Vice President
Pat Metz	Treasurer
Duane Atkins	Secretary
Mike Gorman	Trustee

Dave moved to adjourn the meeting at 10:50 a m and Mike second. All were in favor.

Respectfully submitted,
Lenore Heffernan

Board Meeting December 20, 2011 Tuesday at 9 a m

