

# QUINCY WATER ASSOCIATION

## Board Meeting Minutes

### March 9, 2010

The board of directors met at 6:00 pm in Executive session for the purpose of election of officers: The officers are; President- Kim Bunnell, Vice President – Mike Roberts, Secretary/Treasurer – Jim Malisch

President Kim Bunnell called the monthly board meeting to order at 6:30 pm at the Quincy Grange. Board Members present, Mike Roberts, Jim Malisch, Mike Seely, and John Moore. Others present were maintenance contractor, Calven Shulda, Employee, Sharon Hicks, shareholders, Cheryl Malisch, David Willey, Les Pugh, and Terry Salo,

#### **Minutes:**

A motion was made by Mike Roberts to approve the minutes for the February board meeting after corrections for the change to add shareholders numbers to the forgiveness paragraph. Mike Seely seconded the motion. The motion was approved by all present.

#### **Financial & Accounts Payable Reports:**

Jim Malisch presented the financial reports for February 2011. A motion was made by Mike Roberts to accept the Financial Report as presented with Mike Seely seconding the motion. The motion was approved by all present.

#### **Maintenance Report:**

Calven Shulda reported that the new blow-off valve at John Moore's had been used to flush his line of dirty water. The water leak at Rodney Strowger's property has been fixed and Calven has checked the repair.

#### **Old Business:**

Jim Malisch will be taking the records into the CPA to have the IRS-990 form for 2010 completed. Kim Bunnell requested getting a key for the grange assigned to the association. David Willey will bring the issue up to the grange membership for a vote.

#### **New Business:**

The board met in executive session to discuss the past due charges on two shares, Garrett & Patrick. A decision was made to waive late fees for the Garrett account and to offer a payment plan of to Patrick, with no late fees for the next 6 months.

Mike Roberts made a motion to adjourn the meeting at 7:00 pm with Mike Seely seconding the motion. The motion was approved by all present.

Respectfully submitted, March 9, 2010

Jim Malisch, Secretary/Treasurer of the board.  
Assistance provided by Sharon Hicks, and Kim Bunnell.