

***QUINCY WATER ASSOCIATION, INC.***  
***Annual Meeting Minutes***  
***March 5, 2013***

President John Moore called the Annual Shareholders meeting to order at 7:00 pm at the Quincy Grange.

**Present:**

Board Members – Jim Malisch, Mike Seely, John Moore

Billing Clerk- Sharon Hicks

Maintenance – Calven Shulda

***Shareholders*** –Evelyn Pugh, Carol Brandt, Oleane Martin, Robert & Tamara Blackford, Cheryl Malisch, George Godfrey, Larry Haatia, Linda Hooper, Kim Bunnell, Karen Trass

***Visitors***-Eric Griffith

**Proof of Notice:**

Jim Malisch reported that all shareholders had received a mailing and a notice was put in the Clatskanie Chief.

**Minutes:**

A motion was made by Larry Haatia to approve the minutes for the March 6, 2012 Annual Shareholders meeting with Oleane Martin seconding the motion. Motion approved by majority present.

**Audit:**

Jim Malisch presented the financial review completed by Le's Income Tax for the 2012 year. Please see attached audit.

**Financial Report:**

Jim Malisch presented the financial report for the year 2012. A copy of this report is attached to these minutes. Jim Malisch also announced to the shareholders that the loan with Bercadia has been paid off in full. He also presented the budget of \$97,010.

**Old Business:**

Jim Malisch gave an overview of the project to date (see attached). He reported that the new well system is now in operation since February 28<sup>th</sup>. The shut down time had been reduced from what was projected.

**Volunteer Committee:**

Cheryl Malisch reported on the volunteers that had worked cleaning up at Stewart Creek and asked to have another clean up when the weather clears to finish up from the project. She also had made up a presentation of pictures of all the progress of the new well system.

**Election of Board Members:**

Three positions are up for election this year currently held by Debbie Greeley, John Moore and Jim Carver. Linda Hooper, Debbie Greeley and Tom Williams were nominated for election. Kim Bunnell

made a motion to vote by white ballot with Larry Haatia seconding the motion. Motion approved by all present. (Twelve shareholders were eligible for votes).

**New Business:**

Kim Bunnell made a motion to change bylaw Article XI Section 5A & B from:

- A. Nonpayment on the due date (last day of the month) will be subject to a penalty of 10% of the delinquent amount. (Added 2010, Amended 2011)
- B. Nonpayment for 60 days after due. The water may be cut off from the delinquent member's property, and whenever the water is turned back on there shall be a charge of \$25 for turning it back on. (Amended 9/20/77 & 1997)

Change to:

- A. Non-payment on the due date will be subject to penalty fee as listed in our Water Rates & Policies Schedule. The board of directors shall be responsible for setting the fee and conditions. (Added 2010, Amended 2011 & 2013)
- B. Non-payment for 60 days after due. The water may be cut off from the delinquent member's property, and whenever the water is turned back on there shall be an administrative charge as listed in the association Water Rates & Policies Schedule. The board of directors shall be responsible for setting the fee and conditions. (Amended 9/20/77 & 1997 & 2013)

Karen Trass seconded the motion. Motion approved by all present. Larry Haatia presented a resolution he would like to see added to the records that "Where it is our legal responsibility and our duty as good stewards for the environment and its resources; let it hereby be resolved: The Quincy Water Association and its subcontractors, while performing maintenance work at the well and tanks; do not discharge pollutants in Stewart Creek". George Godfrey seconding the motion. The motion was approved by all present.

A motion was made by Kim Bunnell to adjourn at 8:15 pm with Karen Trass seconding motion. Motion accepted. Meeting was adjourned.

Transcribed by Sharon Hicks

Respectfully submitted, March 5, 2013

Approved by shareholders March 4, 2014

Jim Malisch, Secretary-Treasurer of the Board