

Whispering Pines Water Company Board Meeting
February 6, 2021

Water Board members: Sean Kearney, David Eicher, Todd Billings, Mike Wagner, Max Nichols, Tracey, Nielsen **POA Board:** Vaunie Clyde, Susan Kearney, Stephanie Nichols: **Association members:** Richard Smith, Gary Clawson, Sonja Clawson, Joe Nielsen, Dewey Thurgood.

Meeting called to order 10:11 a.m.

Financial Issues Discussed all finances.

Motion to accept financial report Sean Kearney, Max Nichols seconded, all approved.

Consumer confidence reports; Water is great. Annual report for the state of Utah. Previous years on the website. Will post 2020 as soon as available.

B share issues: B share access system to add a card activated control to the valve that dispenses the water at the B station.

Action Item: Sean will continue to investigate systems by which to control access to the B station. Mike Wagner volunteered to find out information concerning gate access companies in regards to our north and south gates maintained by the POA. That information may inform our decisions on B shares.

Issues: Water rights and transfers to Whispering Pines Water Company from Tom Fassio. (Recreational Lands) 46 shares need to be transferred. Water rights need to be under our name. 38 are contained in a single water share however they are still in Tom Fassio's name.

Action item; Quit claim deed to transfer water rights to our system. Removing Tom Fassio as owner and transferring ownership to Whispering Pines Water Company

Proposal; Institute impact fee on new B shares. Discussed how much we should charge for an impact fee. Proposal for \$500 certificate fee proposal. Sean raised proposal. Max seconded. All approved

Capitol Investments: None, Lets accumulate some cash. Realtor wants to sell the land the water tank is on. We have deeded access, don't need to own the land.

Action Item: Change out a couple of pressure vacuum valves. Sean Kearney

Future Items: Quite a lot of building going on, we may need to add an additional water tank. Possibly use existing land wherein the old clubhouse stood.

Meeting adjourned: 11:15 a.m.