

**Minutes of 2024 BSWUA Annual Members Meeting  
August 28, 2024  
Ouray Community Center**

**Call to Order:**

The meeting was called to order by President J. Sawyer at 6:35 p.m.

**Proof of Notice to Hold Meeting:**

Notice was sent out by mail and by Google Meet invitational email on 8/14/2024 meeting the 14-day notice requirement of the Bylaws.

**Proof of Quorum to Conduct Business:**

There are 68 eligible voters in the association, therefore, 14 members are required to meet the 20% requirement per the Bylaws.

- 8 taps attending in person:

(L. Kubinyi; J. Dennison; J. and V. Pilkington; R. Blackford; K. Firlit and C. Tocher; P. Lindsey; H. Case; R. Willis)

- 2 taps attending by Google Meet (J. Sawyer and K. Boehnke)

- 5 taps attending by valid proxy:

(L. Kubinyi (57 & 61); J. Dennison (4 & 48); P. Lindsey (39))

15 members were present in person or by valid proxy, therefore, quorum was met.

**Reading of Minutes of Last Meeting, Unless Waived:**

President J. Sawyer made a motion to waive the reading of the minutes. VP J. Dennison seconded the motion. Members unanimously approved motion waiving of the reading of the minutes.

**Reports of Officers:**

Secretary: No report.

Treasurer:

2023:

- 2023 Treasurer Report attached to notice.

- The association paid \$3,858.15 to the IRS for a late 2021 income tax filing which was sent on time, but was sent by paper after a law changed requiring electronic submission, thereby bringing the total paid to the IRS in late penalties to \$11,670.30.

- However, the association's abatement requests were approved and has received \$12,179.61 from the IRS in refunds of late penalties plus interest.

- The association hired an attorney from Montrose for \$825 to craft a demand letter to a delinquent account owner. This delinquent account owner paid the association \$5,293.44. The \$825 attorneys fees was charged back to the delinquent account owner, which is now

delinquent and the association is charging interest at 1.5% per month and will pursue another demand in three or four years. We have five years to collect the debt in court.

- The association spent \$3,317.17 in repairs last year, namely, removing debris from our side of a property owner's water shutoff valve and performing locates for fiber installation.

2024:

- So far in 2024, we have spent \$7,230.10 in repairs, namely fixing a main water leak under Whispering Pines Drive that was flooding a property owner's driveway and yard as well as digging up and capping an unauthorized tap reported to us by the new parcel owner.

- The Board of Directors decided we did not need to hold more than \$110,000 in reserves and decided to return any money over this amount at the end of the year back to members by way of applying refunds to their water bills, thereby lowering their water bills. Everyone saw \$129.46 credited to their water bills this year bringing the total to \$9,062.20 returned to members.

Vice President: No report.

President: Thanked officers for their boots on the ground involvement in the day-to-day administration of the association and maintenance of its infrastructure.

#### **Miscellaneous Business:**

- There was no member-submitted business sent electronically prior to the meeting.

- L. Kubinyi informed R. Blackford and the rest of membership that two fire hydrants have been tested by Blackford's Welding and Construction, but that we will have to wait for Mr. Blackford's busy schedule to open up to complete testing of all hydrants unless R. Blackford knows where the specialized tool can be procured.

- L. Kubinyi asked membership for volunteers to help administer the association. There were no volunteers.

- J. Sawyer informed membership that the association has consulted with an attorney regarding renegotiation of the City water agreement. The plan is to wait until there is a new City Administrator before attempting renegotiation. There was a call for volunteers in order to establish a committee to represent the Board of Directors at City meetings. There were no volunteers.

#### **Election of Directors:**

- J. Sawyer motioned to nominate C. Tocher for Director. P. Lindsey seconded the motion. Members unanimously elected C. Tocher for Director.

- J. Dennison motioned to nominate L. Kubinyi for Director. P. Lindsey seconded the motion. Members unanimously elected L. Kubinyi for Director.

- J. Dennison motioned to nominate P. Lindsey for Director. L. Kubinyi seconded the motion. Members unanimously elected P. Lindsey for Director.

#### **Adjournment:**

President J. Sawyer motioned to adjourn. P. Lindsey seconded the motion. Members unanimously approved the motion to adjourn at 6:58 p.m.

//SIGNED//

J. Dennison, Vice President, Treasurer, and Acting Secretary