Agenda

1. **FU with Zimmerman**
   1. Our expectations re: bylaw updates were to include
      1. Update to current CA laws and regulations
      2. Verbally agreed upon changes during face to face on Jan. 10, 2018
      3. Visible edits so that our members would clearly be able to see what has changed.
   2. We anticipated bylaws customized to our community, the product received looks boilerplate. Can you iterate what edits are related to what CCR/Laws?
   3. We were caught off-guard 2/2 timing of the receipt of the bylaws + inconsistencies in edits versus what we were anticipating.
      1. Renters vs. rent to own - strike language completely per verbal on 1/10/18.
      2. Legal vs. practical matters (who owns which parcels what is fair WRT voting rights. Parcel ownership, water access)
   4. Assuming 1 parcel = 1 vote, including parcels not hooked up to the community well. Correct?
   5. Legally, when we need a majority vote for passing bylaws, does that include all eligible votes (e.g. one vote per parcel including non-users)
   6. We keep getting billed for work that has not met our expectations.
2. **March 14 Minutes Review**
   1. Billing
      1. Billing in advance may be problematic when/if we install meters
      2. Set an intention to bill on schedule, impose late fees with prompt follow up
      3. Bill will arrive at the midpoint of the billing cycle; 30d to pay prior to late fee.
      4. Omit billing dates section
      5. Add late fee 10%
3. **Bank Account Update**
   1. Citibank hold our cash reserves (Broker Account)
   2. Community First holds operating and savings account
   3. Mary to check with Normal Eisley, her contact at Edward Jones re fees/yield and recommendations
   4. Jude and Kristen to go to Community First and add documentation to disallow Judy as Signator.
4. **Meters**
   1. Jude to research
   2. Mary to get referrals from Weeks
5. **Upcoming Meetings (need 14 days notice to members)**
   1. Wednesday May 16th, 6pm
      1. Advertise by 5/2/18
   2. Saturday August 18 2 pm at Babcock’s for BBQ
   3. Nov 14, 6pm
6. **Website**
   1. Jude for follow up with Judy
7. **Hook up fee**
   1. Deferred
8. **Certificate contest for stock shares**
   1. Consider contest, kid driven design
9. **May Meeting Agenda**
   1. Maintenance update
      1. Structural - Dry Rot, new (rollout) roof
      2. Tank cleaning
      3. Pressure tank seal replacement
      4. Anything else?
   2. Volunteers for maintenance vs. getting three bids or some combination.