Park Royal Mutual Water Company

Member Meeting

May, 15, 2019

[Prmwc.weebly.com](https://prmwc.weebly.com/)

Meeting start: 6:07 p.m.

Present: Mark & Azy Heydon, Alexandra Gonzalez, Kristen Tantarelli, Mary Criquet (Brad), Anthony Mercari (Kyle), Elizabeth Tabor, Anthony Tantarelli

**Approval of Minutes**

* Motion from Mark H., Second from Anthony M. - Unanimous approval

**Bylaw revision**

* current version is from 2005, BOD is looking to find a new attorney.
* Any attorney suggestions (needs water company experience)?

**Pump house repair**

* quote for $900 from handyman
* Anthony Mercari (a licensed contractor) will provide quote.
* Mary & Anthony to coordinate access

**Consumer Confidence Report**

* [Link to online report](https://prmwc.weebly.com/uploads/1/1/9/5/119584302/2018_ccr_park_royal.pdf)
* Notification for members via mail/email

**Financial Report**

* Savings - $21,417, Checking - $8,702, CD - $11,042 = $ 41,161
* RCU has Monday Market account (suggestion for savings) - BOD will investigate.
* Have monthly cash flow report to share at next meeting
* Motion to accept: Mark H. Second from Alex G.- Unanimous approval
* Financial reports attached to this email

**Maintenance**

* Jim Babcock will mow pumphouse grounds
* Anthony M. Will weed whack, coordinating with Mary C.

**Board Elections**

* Open discussion about board positions, responsibilities and history
* Clarification of Bylaws and election dates (needs to be in August)
* Mark Heydon willing to step in to fill vacant BOD role until August
  + Mary & Kristen accept
* Anthony Mercari expressing interest for August nomination - 2019/2020

**Open discussion**

* Annual meeting date; current bylaws dictate annual meeting is in August. Will bring up to new attorney

Motion to adjourn Mary C. Second from Mark H.

Adjourn 7:05 p.m.

Agenda

**Old Business**

Approval of meeting minutes from 10.10.18

Bylaw revision update

Pump house repair

**New Business**

CCR (Consumer Confidence Report)

Treasurer’s report

Maintenance (weed whacking, need volunteer)

Board elections

Open discussion