

MINUTES OF THE OCTOBER 1, 2018 SPECIAL MEETING
OF THE TWSD BOARD OF DIRECTORS

Attending the meeting were Chairman Joseph Mainello, Vice Chairman Richard McMullen, Directors Lester "Brent" Henderson, Michael Gonzalez, and Clark Clement. There being a quorum present, the meeting was called to order by Chairman Joseph Mainello at approximately 6:00 pm.

Saluting of the flags was accomplished.

Approval of Agenda: Director McMullen moved to approve the agenda as written. Director Gonzalez seconded. There being no discussion, the vote was called. Directors McMullen, Henderson, Gonzalez, and Clement voted aye. The motion passed.

Discuss/approve High Country Lounge (DTI) Lease. Director McMullen moved to approve the lease, as negotiated with two board members and three members of High Country Lounge and Grill (DTI). There was no second. There was much discussion. Directors McMullen and Gonzalez described what was said during the negotiations. Director Gonzalez brought up an alleged fraudulent insurance certificate. Director McMullen said he checked with the insurance company and it was not fraudulent. There was confusion over who that actual insurance company was. RH Sherman (DTI President) said that this subject should have been raised during negotiations. Director Gonzalez read an email from an insurance agent stating that the certificate was fraudulent. RH Sherman read a letter from his insurance stating that the insurance was in effect. RH Sherman stated that if DTI was in the wrong, he apologized for that and said that it would not happen again. Director McMullen restated the motion, "moved to approve lease, as negotiated with two board members and three members of DTI." Director Henderson seconded. Director Gonzalez stated that we need to get propane, water, and electric tweaked. There was much more discussion. Chairman Mainello, Directors McMullen, Henderson, Gonzalez, and Clement voted aye and the motion passed.

Chairman Mainello asked the board members if they were satisfied with the insurance issue. Director McMullen stated that it was not an issue. Director Clement stated that there was no need to rehash old business, let's move forward. Director Gonzalez had no comment. Director Henderson said we should move on. Director Clement volunteered to be the go-between with the board and DTI. Director McMullen moved to appoint Director Clement to be the go-between with DTI and TWSD. Director Gonzalez seconded. RH Sherman made a statement to include that he appreciated TWSD and the board. Chairman Mainello, Directors McMullen, Henderson, Gonzalez, and Clement voted aye and the motion passed.

Appoint/elect a Treasurer. Director Gonzalez moved to appoint Director Henderson. Director McMullen seconded. Director Henderson said he would accept the appointment. Chairman Mainello, Directors McMullen, Gonzalez, and Clement voted aye and the motion passed. Director Henderson stated that he missed Mike Bovey; he had great credentials. Director Henderson stated that he will need a lot of help, he accepts and will do his best.

Appoint/elect a Secretary. Director McMullen moved to appoint Director Gonzalez. There was no second. There was much discussion. The office staff will post the secretary opening and list duties.

Director Clement moved to appoint the General Manager, Ron Wyatt, to choose a secretary. Director McMullen seconded. Directors McMullen, Henderson, Gonzalez, and Clement voted aye and the motion passed.

Approval of the September 15, 2018 Regular Meeting Minutes. Director McMullen moved to approve minutes as written and dispense with the reading. Director Gonzalez seconded. Directors McMullen, Henderson, Gonzalez, and Clement voted aye. The motion passed.

Directors' Remarks.

Director Henderson thanked everyone for being patient. He said there was a lot of good discussion.

Director Gonzalez thanked all for coming. He stated that the community owns the system and the board needs to hear the needs of the community. He stated that the board needs to do what is lawful.

Director Clement thanked all for coming. He stated that discussion should be in an open manner and that we need to do things correctly.

Director McMullen explained that board members cannot argue privately; and that we need to do it in an open meeting. He said he appreciated everyone's attendance.

Neenah Kearns, Manager of the High Country Lounge and Grill, volunteered to post Golf Course information on the website.

The GM stated that we are all in this together and that we need to move forward.

Audience member Paul Hagemann said that we need to post signs at the dumpster and slash pits.

Audience member Arden Schug stated that there had been a kickoff meeting for the Water Master Plan.

Chairman Mainello said he was blown away with the attendance for s Special Meeting and he really appreciated it. He called for a round of applause for the audience. He thanked all for coming.

Director McMullen moved to adjourn the meeting and Director Clement seconded. Chairman Mainello, Directors McMullen, Henderson, Gonzalez, and Clement voted aye, and the meeting was adjourned at approximately 8:15 PM

Minutes Approved October 16, 2018:

Secretary Linda Martin_____

Vice Chairman Richard McMullen_____