

Windermere Oaks Water Supply Corporation

Board of Directors Meeting
April 28, 2012 | Saturday

Minutes of annual meeting

Board Members Present:

Pat Mulligan, President
Gary Martin, Secretary/Treasurer
Ewell Jackson, Director
Dorothy Taylor, Director
Bill Earnest, Director

President Pat Mulligan called the meeting to order promptly at 9:36 a.m. at the Windermere Oaks Community Pavilion.

Director Bill Earnest and Kerry Spradley were appointed as election auditors for voting.

President Mulligan asked if there were any ballots that had not been handed in. He then explained to those members in attendance that due to legislative changes, it is no longer necessary to have twenty-five percent of the membership present to represent a quorum. President Mulligan also explained that legislation also now allows any eligible person to be elected to the Board of Director's and that a written notice must be posted 75 days prior to the meeting. Next years Annual Meeting can be expected to be held in tandem with the Windermere Oaks Property Owner's Association Annual Meeting.

President Mulligan then recognized Kerry Spradley and Ewell Jackson as retiring from the WOWSC Board and invited them to speak later in the meeting.

President Mulligan then asked for a motion to approve the minutes of the WOWSC Annual Meeting on February 5, 2011. A motion was made by Gary Martin and seconded by Ewell Jackson. Motion carried.

President Mulligan then proceeded to give the following President's Report for 2011:

Presidents Report – 4-28-2012

In the late part of 2011 the Texas Legislature proposed new changes to the voting procedures for entities such as WOWSC. These did not become apparent to us until much later in the year and necessitated some changes in our election procedures for directors and officers. Which is why we were obliged to change the meeting of our annual date to accommodate these new rules.

In 2011 we completed our storage building for records for WOWSC and WOHOA and hired Lynn Doffing to sort out many years worth of documents and put them in some semblance of order and she did a great job. We are now in the process of consolidating these records to determine what needs to stay and what needs to go, we persuaded Past President Mike and his wife Judy Madden to use their knowledge of the past history of WOWSC to do this..

We electronically mapped all of the treated water and waste water systems and now have that in printed and electronic form for future use.

We participated in a countywide program with the City of Burnet to determine the future water needs for Burnet County and environs.

We started off the year with the Lake at 668 and even at that level we were worried about the lack of rain and that LCRA seemed to be more concerned with supplying cheap water to downstream farmers than looking after their firm water customers upstream. During this period the CTWC was born to successfully fight the LCRA punitive policies regarding lake management. In August LCRA announced their plans to sell their water and wastewater systems.

Early in the year we discussed our new drought contingency plan with the LCRA and Dorothy Taylor submitted the first one to LCRA in May and the final one was ratified by LCRA in November/December. We also discussed other solutions in the event that our barge would run dry. Including the probability of shipping water into the community using a hauler or even buying a used water truck or having one fabricated. We also discussed the installation of cofferdams. It was also determined that if we had to ship in water we would have to ration water and the board passed a temporary water tariff in the event this was to happen.

Later in the year LCRA engineers visited us and discussed their belief that WO had a significant pond of water available to us that was adjacent to our barge in the event of an extreme drought. They also showed us other solutions that they had used on the Lake to 'chase' water in the event the barge went dry. This prompted a lot of discussion among the board and our operators, which culminated in the hand survey of this pond performed by our operators in my now deceased boat. We discovered a hole next to the barge that was about 615 feet deep and together with the LCRA records determined that we had about 66 Acre Feet available to us if the lake dropped to 626, we use approx. 58 Acre Feet per year. We had a skimmer barge to designed to float over this hole and take advantage of this news. By August the lake level was 636 and dropping by 1 foot and a half per week and we started implementing the initial stages of our Drought Contingency plan, after the declaration of a stage 4 alert we even asked for volunteers for a 'move the barge party'. The drought contingency is still in place and we are currently under stage 2 restrictions.

During 2011 we also submitted to LCRA a request to increase our annual water supply from 55 acre-feet to 59 acre-feet per annum, this was approved. We also had our 20% pro-rata curtailment plan approved.

We also made a decision to move ahead with the WWTP design and build a new plant, after a few back steps and revisions with our original engineer I am glad to report this is back on track with George Burris our past manager taking the reins.

President
Pat Mulligan
4.27.2012

2012 Five Year Strategic Plan

President Mulligan then called upon Director Bill Earnest to present the 2012 Five Year Strategic Plan. Bill Earnest did an excellent job of explaining the scope of each individual project and the expected cost associated with it. Numerous questions were asked by WOWSC Members and extensive discussion ensued regarding future projects.

2012 Budget

President Mulligan then presented the 2012 Budget. Kerry Spradley made an important point that the bulk of the revenue in 2011 came from \$40,412 in standby fees and that without these fees, it would be difficult for WOWSC to remain profitable. This revenue is vital to continuing the ongoing maintenance and projects for our water system.

President Mulligan then called upon Ewell Jackson and Kerry Spradley to say a few words before their departure from the WOWSC Board. Both individuals expressed their appreciation and gratitude to the members and Board for the opportunity to serve.

Election Results

Kerry Spradley reported the following results from the 44 votes identified:

Pat Mulligan – 42 votes

Mike Madden – 38 votes

Kerry Spradley declared these as the official results and that both individuals were hereby elected to the WOWSC Board of Directors.

Old Business

President Mulligan announced that the WOWSC Board is looking for future volunteers to serve. He also welcomed Mike Madden as the newest Board Member.

Additional discussion and comments were made regarding the drought and lake level.

There being no further business, President Mulligan called for a motion to adjourn. A motion was made, seconded and the meeting was adjourned at 10:39 a.m.

Respectfully submitted,

Gary N. Martin
Secretary/Treasurer