



# Windermere Oaks Water Supply Corporation

424 Coventry Rd  
Spicewood, Texas 78669

## 2020 - 2021 Board of Directors:

Joe Gimenez, President  
Patricia Gerino, Vice President  
Mike Nelson, Secretary/Treasurer  
Rich Schaefer, Director  
Dorothy Taylor, Director

**Windermere Oaks Water Supply Corporation (WOWSC) meeting held: Tuesday, March 16, 2021 via videoconference using Zoom**

**2020 - 2021 Board Members Present:** Joe Gimenez, Mike Nelson, Rich Schaefer, Dorothy Taylor

## Minutes

The meeting was called to order at 6:01PM by Joe Gimenez. A quorum was established with three Board Members present: Joe, Mike, Dorothy. Rich joined at ~ 6:15PM during Joe's presentation.

- 1) Comments from citizens and members who wish to speak on agenda or non-agenda items (3-minute limit per person)
  - i) None
- 2) Approval of Board Meeting Minutes
  - a) March 9, 2021
    - i) Motion made and carried by all to approve minutes.
- 3) PRESIDENT'S REPORT – A report of the operations of the corporation for the year.
  - a) Joe presented his report.
  - b) Rich provided feedback on the use of proceeds from the sale of property. The financial recommendation was to pay legal fees through ongoing revenues and to use property sale proceeds for capital improvements and capital renewals and replacements.
  - c) Dorothy provided feedback that the Board approved rate increase in Y2020 was based on TRWA's rate analysis that used Y2019 expenses.
- 4) PERFORMANCE BONUS – Consider and take possible action on issuing rewards to those Water Management contractors and Corix employees who kept our system running in February 2021.
  - a) This item was discussed at the March 9<sup>th</sup> Board Meeting
  - b) Joe suggested a \$250 bonus each for George, Ben, Enrique, and Lori for their extraordinary work during the severe freeze to maintain water service.
  - c) Dorothy and Mike agreed with Joe's proposal.
  - d) \$1000 is a small fraction of WOWSC's Y2021 budget.
  - e) Motion made and carried by all to approve a \$250 bonus each for George, Ben, Enrique, and Lori for their extraordinary work during the severe freeze to maintain water service.
- 5) NEW BUSINESS – Discussion and possible action on agenda for next meeting.
  - a) In Executive Session review plaintiffs' response to motion for summary judgement that is to be filed Wednesday, Mar 17<sup>th</sup>, in the Dial, Ffrench, Sorgen versus Friendship Homes & Hangars, WOWSC and directors case.
- 6) NEXT MEETING – Set date, time and place for next meeting.
  - a) Tuesday, March 23<sup>rd</sup>, at 6:00PM if Patricia is available.

7) Motion made and carried by all to adjourn at 7:06PM



Submitted by: Mike Nelson

APPROVED BY WOWSC Board on June 10, 2021

Billing Questions: (830) 598-7511 Ext 1  
Water or Sewer Emergency: Phone (830) 598-7511 Ext 2