

Minutes for the
Dome Well Corporation
Annual Meeting of the Membership
October 26, 2019

The Dome Well Corporation membership meeting began at 2:00 pm on October 26, 2019 at the home of Walt Yosin at 13363 Copper Chief Trail. Official notice was given to members by mail and by email.

The following members were in attendance:

Walt Yosin - President
Tony Grubb - Vice President
Betsy Williamson - Secretary
Barbara Monroe - Treasurer
Kenneth Deeter
Justin Benson

Introductions and sign-in sheet passed around.

Minutes of October 20, 2018 were reviewed. Motion to accept minutes as written was made and seconded.

Reports:

President:

Not too much maintenance needed this past year. The pipes are getting old. Pipes may have to be replaced a little at a time, as needed, in the future.

The well site has been cleaned out again by members.

Discussion on purchasing a shed and on what would be required.

Vice President:

All old R.O. Units have been replaced with updated units. These units are less costly to maintain because we do not need a plumber to do the filter change.

All testing was good this year.

Treasurer: Reviewed expenses for the year. Barb passed around the end of year bank statement. The Dome Well Corporation Bank of America account balance - \$21,882.

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Secretary:

David Miller (accountant) can no longer pick up the mail from the Vail Post Office. All well usage payments are sent to the Dome Well P.O. Box. Barb has agreed to pick up the mail and submit electronic payment to the bank. The annual water use report has been submitted to ADEQ in Phoenix.

The Consumer Confidence Report (CCR) was passed around for shareholders to review. No violations noted.

Discussion:

It was voted to maintain the temporary monthly water payment of \$55. Tony Grubb voted to make it a permanent monthly fee. Ken Deeter seconded it. There were no objections.

Nominations took place for Board of Directors:

President:

Betsy Williamson nominated Walt Yosin for President. Barbara Monroe seconded the nomination.
Walt Accepted

Vice President:

Barb Monroe nominated Ken Deeter for Vice President. Tony Grubb seconded the nomination.
Ken Accepted

Treasurer

Walt Yosin nominated Barb Monroe for Treasurer. Betsy Williamson seconded the nomination.
Barb accepted

Secretary:

Tony Grubb nominated Betsy Williamson as secretary. Walt Yosin seconded the nomination.
Betsy accepted

With no further business, the meeting was adjourned at 3:15 pm.

Betsy Williamson
Secretary, Dome Well Corporation

Walt Yosin
President, Dome Well Corporation

Walt R. Yosin

