Minutes for the Dome Well Corporation Annual Meeting of the Membership June 12th, 2022

The Dome well Corporation membership meeting began at 9am on June 12th 2022 at the rental property of Walt Yosin at 13373 E Copper Chief Trail. Official Notice was given to members through mail.

Minutes of June12th, 2022 were reviewed. Motion to accept minutes as written was made and seconded.

Introductions and sign in sheet were passed around.

All Members Present:

Walt Yosin (President) Ella Brand (Vice President) Lucas Brand Barbara Monroe (Treasurer) Sydney Hoopes (Secretary) Justin Benson Kenneth Deeter

Discussion Minutes:

- Building a shed to store supplies and documents pertaining to Dome Well. Possibly looking at a 6x6 or 6x10. Walt Yosin will request a quote for concrete pad. Once a final estimate on the shed and concrete pad are received for the shed in well enclosure the board will review payment options and available savings.
- 2) Replenishing saving funds for Well Corporation maintenance and emergencies. Current monthly water rate is \$55.00 per month. Proposed monthly increase in water bill to \$75.00 per month. Motion of monthly increase of an additional \$20.00 to total \$75.00 a month was made and seconded by all members present to take effect as soon as possible.
 - a. Secretary, Sydney Hoopes, will send notice out to all shareholders of the increase.
 - b. Barbara Monroe will communicate to Southwest Utility of the monthly increase.
- 3) Ella Brand wants to paint the water tank for the well, motion to paint the tank was made and seconded by all members present.
- 4) Discussion of any issues with the RO filters and any replacement parts needed, upcoming filter changes reviewed for December and May.
- 5) Review Southwest Utility services, billing, yearly tests, etc.)

All current member of the board were revoted in as is and all were accepted.

With no other business to address, the meeting concluded at 10:45 am.

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Sydney Hoopes Secretary, Dome Well Corporation

Walt Yosin President, Dome Well Corporation