

3G Meeting November 14, 2022

BOD: Annette Chamberlain, E.J .Bible, Cody Jansa, Jack Evans, Collins King

PGMS Rep: Patrick King

Meeting called to order began at 7:06 pm

October Meeting Notes

October meetings were looked over and a motion was made bu Collns to accept and seconded by EJ

Granite Shoals has purchased 4 inch pipe and we have check \$8,710.00

Financial Report

\$1660 ground maintenance from last month that got moved to another category but do not know what category it got moved. Patrick will check to see where it got moved

Moton to approve financial report made and pay invoices for the month of October and was seconded.

PGMS Operations Report

Question about late fees being 11% was considered high. Decided to wait until next month to see if it goes up to decide if we need to adjust time to get bill paid.

Have received compliance letter on Nov.10, 2022 and have until January 10, 2023

Discussions ensued about going over land versus thru the lakebed, drilling a well, or wholesale thru Corix. Wait until next meeting when more board members are present before making any decisions as to the route we will take.

Over the land may be more expensive in the beginning but in the long run maybe the most cost effective.

Patrick would like to get rid of the drop box. Put the info about drop box in the next mailer along with getting every 3G members contact information.

Motion made to approve and was accepted to make notice that drop box will no longer be available at office.

Directors Report

Route 1 Report water used for fire and flushing line 567,980 is way too much.

Patrick will check into that figure

Motion made to approve Operations report with the exception of the fire and flushing report and was seconded.

Significant Events

Investment Policy Resolution for moving TexStar

Collins agrees to contact an attorney to look over Investment Policy for moving money MMA to TexStar

Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary/Recording Secretary _____ Date: _____

Approved by the Board of Directors on Date _____

Board Secretary _____ Date: _____