

Crown Mountain Water Supply Corporation

Board of Directors Meeting

Special Called Meeting

Date: 3 March 2021

Time: 1530 hrs.

Place: Miller Residence, Camp Wood, TX

Board Members Present

President:	Lee Gruver	<u>X</u>
Vice President:	Benny Simpson	<u>X</u>
Treasurer:	Sam Ferguson	<u>X</u>
Secretary:	Yvonne Miller	<u>X</u>
Assistant Secret	John Klebenow	<u>X</u>

CMWSC Employees

Well Operator:	Chano Falcon	<u> </u>
Business Manager:	Patricia Isham	<u>X</u>

Other Water Corporation Members:

none

I. Call to Order

Time: 1532 hrs.

II. Reason for Special Meeting

██████ Lien

Attorney retained by board died

Lee called the County Attorney, Bobby Rushing, who is handling some of the cases in flux.

Waiting on call back. Boards agreed to wait until 3-12-21 to receive call or will look for another attorney.

Lee talked with ██████ via telephone and advised him the current board believes the lien was filled in error and is trying to release it. ██████ told Lee he believes he only owns one lot and should only be paying one monthly fee not two. ██████ advised Lee he had talked about this with Nora when she was handling the billing. He also advised sometimes he only gets one bill and sometimes he gets two.

Lee also discussed with ██████ how the new past due amount was assessed.

Patricia advised she has the receipt for hm paying two membership fees. One for each property. Lee attempted to call [REDACTED] during the meeting to verify billing address at 1551 hrs. [REDACTED] was with a contractor and asked Lee to call him at a later time. Lee sent a text which when answered he will make sure Patricia has the correct billing address. Text message as follows:

“This is Lee Gruver. Would you please send me your mailing address. I’m trying to make sure we have it right.”

Lee discussed meeting with [REDACTED] to have him show why he believes he only has one property. Lee already checked with the county and verified [REDACTED] has two lots in Oak Meadows II. The board agreed this was a good idea but would be a 1 time offer of a meeting before we contact another attorney.

A motion to put the correct amount owed on the bill was made by Lee. Seconded by Yvonne and all Ayes.

Patricia is going to send this month’s bill with the corrected past due amount.

III. New Business

-Gravel for the road in OM2 from the front gate to the well will wait until Lee gets back with board on the dates.

-TCEQ called Lee and left a message which he returned and talked about what we did for the bad weather week. TCEQ was pleased with how we handled the situation. Water report is in the file.

-As far as generator for the well all board members agreed to wait and make any required repairs tot the system before entertaining the idea of a generator.

IV. Adjourn

Time: 1615 hrs.