

**Minutes
Annual
Oktoc Water Association
October 7, 2024
7:00 p.m.**

President Joe Stewart called the meeting to order with Herman Bush providing the invocation. The minutes from the 2023 annual meeting were presented at the front table and after discussion; a motion was and approved to not read the minutes and have the minutes stand as is with no changes.

There was a discussion regarding the by-laws and what action needed to be taken. President Stewart stated that the updated to the by-laws had not completed and the Board would keep the members updated.

Treasurer Kenneth Aasand gave a report for monthly and annual accounts payables and accounts receivables. He reported on water loss as well as other aspects that affect the association. Treasurer Aasand announced that financial documents were available for inspection.

President Stewart asked candidates that were on the ballot for election for the upcoming term to introduce themselves. After candidates were presented, a ballot was given to each member of the association and they were asked to vote for two persons for open terms. After ballots were tallied, Election Commission Glen Oakley announced that Joe Stewart and John Harper were the two winners.

Treasurer Aasand announced that there was a year remaining on an open term that was held by Robin Blocker and that a vote for that term was required to have a vote. Discussion erupted and Trish Jones made a motion to table the discussion until the Annual board meeting was completed and discuss during the regular board meeting.

Association members were given the opportunity to leave and the monthly meeting was brought to order. The monthly bills were presented and approved. Angela Carnathan had contacted the GTPDD billing office regarding two months of excessive water use on her bill. Treasurer Aasand presented the bills and said that Ms. Carnathan was asking for a one-time forgiveness. The Board approved the forgiveness and ask that she pay her average monthly cost. Lastly Cory Anthony ask permission to build on a piece of property on Chapel Hill Road. Discussion was led with Michael Tomlison and Jeff Foster regarding the location of a water pipe that had been located on that lot. After discussion, Cory Anthony was granted permission to build on the lot due to the water pipe that was located there had been abandoned and re-routed. The meeting was adjourned.

Joe Stewart, President

Kenneth Aasand, Treasurer

Herman Bush, Board Member