

BOARD OF DIRECTORS

EXECUTIVE MEETING

Date: March 22, 2011 Time: 7:03 P.M.

Location: CedarPines Park Mutual Water Co. Shop

CALL TO ORDER:

President Dahlstrom called the meeting to order at 7:03 P.M.

PRESENT:

President Perry Dahlstrom

Vice President Ronald Albright

Secretary Wilfred Steiner

Treasurer Donald Pederson

ABSENT:

Director Paul Hartman

CONSULTANTS:

General Manager - Sonny Gowan

Administrative Consultant - Rhiannon Gowan

ITEM ONE: EMPLOYEE MATTERS:

- There was a discussion in regards to employee matters. The Board of Directors instructed Staff to advertise for an Accountant I/II position. Recommendations were to advertise in the numerous news papers, online, and on the company web site. Staff was also instructed to set up an e-mail account, jobs@cppmwc.com, for resume submissions.

ITEM TWO: BENNETT EASEMENT UPDATE:

- There was a discussion in regards to the current status of this issue. A date was scheduled to meet with Mr. Bennett to discuss possible solutions. A meeting was scheduled for Saturday, April 2, 2011 at 10:00 AM. Director Dahlstrom indicated that he would contact Mr. Bennett to inform him of the meeting date and location.

OPEN DISCUSSION: BOARD OF DIRECTORS DISCUSSION:

- There was a brief discussion about changing the Customer Service hours of the office.
- There was a brief discussion on the schedule of Future Board Meetings. The Board of Directors instructed Staff to include this item on the Agenda for the 4-21-11 Regular Board Meeting.

ITEM THREE: SECURITY SYSTEMS:

- There was a brief discussion about the current security system monitoring. The Board of Directors instructed Staff to obtain quotes from local monitoring companies for monitoring services.

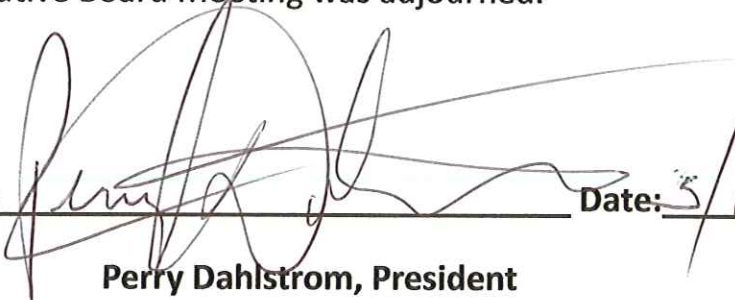
ITEM FOUR: 2011 – 2012 BUDGET:

- The 2011 – 2012 Draft Budget was reviewed. Director Dahlstrom indicated that he would like to see the Budget reflect actual costs taken from the 2010 – 2011 fiscal year. The Board of Directors agreed that the General Manager and Office Manager positions should be calculated as salaried rather than hourly positions, eliminating vacation, sick leave, holiday, and overtime pay, as budget items. Staff was also instructed to remove the Customer Service Representative from the 2011 – 2012 budget.

ADJOURNMENT

At 9:51 P.M., Director Pederson made a motion to adjourn the March 22, 2011, Executive Board of Directors Meeting. Director Steiner seconded the motion, which was approved. The Executive Board Meeting was adjourned.


Approved By: _____



Date: 5/19/11

Perry Dahlstrom, President

Reviewed By: _____



Date: 5/19/11

Wilfred Steiner, Secretary