

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

December 11, 2014

Meeting was called to order at 4:05 p.m. by Vice President David Kuntz

In attendance were:

Directors: Bryan Klaseen, Jerry Adams, Debbie Gray

Ditch Manager: Robert Stephenson

Secretary/Treasurer: Debbie Christner

Stockholder: Dave Whittelsey

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING

The minutes from of the November 6, 2014 meetings were presented.

jerry made the motion to approve the minutes, 2nd by Bryan.

Motion passed with all in favor.

TREASURER'S REPORT

Debbie Christner handed out a list of bills to pay and Budget Comparison.

Equipment rental is over due to the large amount of repairs and maintenance performed in October and November.

Jerry made a motion to approve the financials, and pay the bills, 2nd by Bryan.

Motion passed with all in favor.

OPERATIONS: The ditch was cleaned and redefined from the top down to the Julians.

PRESIDENTS REPORT-None

OLD BUSINESS: A meeting will be held after the Overland meeting to investigate how the Reservoir Expansion can be accomplished by those wanting it vs everyone with current shares having to participate

NEW BUSINESS: None

STOCKHOLDER CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 4:25pm

Debbie Christner, Secretary