

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

December 8, 2016

Meeting was called to order at 4:15 p.m. by President Dave Kuntz

In attendance were:

Directors: Jerry Adams & Debbie Gray

Secretary/Treasurer: Deb Christner

Stockholder: Dave Whittlesey

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the November 10, 2016 were presented.

MOVED BY: Jerry Adams to approve November 10, 2016 minutes.

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

TREASURER'S REPORT:

Deb Christner handed out a list of bills to pay and budget comparison.

MOVED BY: Jerry Adams to approve the financials and pay the bills.

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

OPERATIONS:

A letter was sent to Paul Grosse-Rhodes regarding their turnout leaking and bridge supports deteriorating. Paul sent a letter and pictures November 21, 2016 showing the turnout repair and stated the bridge supports would be rectified in the Spring of 2017.

PRESIDENTS REPORT: None

OLD BUSINESS: Deb will sent the piezometer reading to Bruce Marvin and Dam Inspector, Jason Ward.

NEW BUSINESS: Amending the Bylaws to enable to board to not hold a meeting if there is no business was discussed. Moving the Annual meeting date was also discussed. Deb will craft an amendment for the board to review in January and then presented at the Annual meeting in February.

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 4:40pm

Debbie Christner, Secretary