

# PALOMINO LAKES MUTUAL WATER COMPANY

POST OFFICE BOX 687 CLOVERDALE, CALIFORNIA 95425

## MINUTES OF PALOMINO LAKES MUTUAL WATER COMPANY BOARD OF DIRECTORS MEETING – APRIL 24, 2014, 7:30 PM – 131 E 1<sup>ST</sup> STREET, CLOVERDALE, CA 95425

The meeting was called to order at 7:35 PM.

Directors present: Rick Corriea, President; Jan Tolbert, Secretary/Treasurer

No property owners were present.

Secretary's Report: March 27, 2014 Meeting Minutes – Minutes were approved as written.

Treasurer's Report: There was no Treasurer's Report

Old Business: There was no Old Business

New Business:

**Water Meters** are being read monthly to detect leaks and excessive use/old meter replacement program is continuing.

**High users** – 8 lots exceeded the voluntary 275 gallons/day water use request. These property owners received “high use” letters.

**Mountain Pine Leak Repair** – Contract awarded to Aslin Pacific – work is tentatively scheduled to begin May 5.

Business from the Floor – There was no additional business.

Adjournment: 8:10 PM.