

The regular monthly meeting of M.M.W.C. was called to order at 7:07 p.m. on August 12, 1996, by President Bland. Members present were Arreguin, Bland, Kristiansen, Scott and Don. Also present was Ms. Konik, Russ Vann, Debbie Lane of Aspen Ridge Realty, and Earl and Ann Loughlin.

Agenda was approved as presented.

Minutes of the previous meeting were approved as presented.

<u>Treasurer's Report</u>	<u>Bank Statement</u>	<u>Actual to Meeting</u>
Beginning Balance	\$116273.75	\$117162.70
Deposits	\$12913.09	\$12913.09
Expenses	\$43770.66	\$45694.72
Ending Balance	\$85416.18	\$82356.42
C.D.s	\$296085.13	

Motion made, seconded and carried to pay bills.

#### Old Business

Motion made, seconded and passed to table until Sept. meeting. Ms. Konik (Lot 4 Filing 2). Lien paper work will be furnished by office.

Report on meters was given by Don: Johnsons - 1000 gal. per day, Mining Claims - 200 gal. per day, P.O.A. - 500 gal. per day (w/pool).

Motion made, seconded and carried to approve all changes in by-laws that attorney recommended and with exception of those elements that relate to Articles of Incorporation. These changes will be specified by board prior to annual meeting and mailed to membership for their vote.

Don Hindman checked Bruce Hubby's condo by the Open Air Chapel, with Hubby's permission, and found that no M.M.W.C. water was being used.

Motion made, seconded and carried that Russ Vann will pay a \$500.00 tap fee on the Pochahontes and relinquish all rights to any tap on the Lock Lomond. In addition he agrees to pay all legal fees concerning all agreements between himself and M.M.W.C. concerning this transaction.

#### New Business

Marge Georgeantes not present to discuss parking car.

Motion to table M/C tap for Debbie Lane of Aspen Ridge Realty and Earl Ann Loughlin owners of M/C near Crown Point until Don checks legal aspects with attorney on selling water outside C.C.M.E. Motion seconded and carried.

Motion made, seconded and passed to adjourn at 8:40 p.m.

Respectfully submitted,

