

Minutes of: Emergency DMPOA-Board of Directors Telephone Meeting

19 June, 2012

Those Board members reached by telephone: Steve Barr, Joe Rowe, Phyllis Arp, Jeff Smith, Marti Fellers, Sandra Holzheuser and Chuck Smith

On the morning of 19 June, 2012, it was reported that the Community Well was not pumping water. Chuck Smith called Steve Barr (DMPOA-Board President) and advised him of the situation. After speaking with Mr. Barr., Chuck called Joe Rowe who stated we needed to poll the Board members as to their yav or nay vote to contact Jeff Fisher in regard to returning the well to operational. Jeff Fisher was out of town. Joe Rowe contacted Chuck Smith about getting Skinner Well Service to make the repairs to the well. Joe Rowe contacted Board members Phyllis Arp and Steve Barr. Chuck Smith called by telephone, Board members Marti Fellers, Sandra Holzheuser and Jeff Smith. All those Board members who were contacted, voted in favor of Skinner Well Service making the necessary repairs to the DMPOA-community well. A quorum was reached (7). Those Board members who could not be reached were; Ken Gossett, Rick Draheim and Tamara Mayo. Joe Rowe contacted Skinner Well Service who arrived at the well site at about 5:30 P.M. Repairs were made and the well was operating properly by 7:00 PM 19 June, 2012

Chuck Smith  
Member: DMPOA-Board