

STEP Association Regular Board Meeting

AGENDA

January 23, 2014 4:00 PM

Canterwood Commercial
5727 Baker Way, Ste. 101

Attendees (Board):

- Ed Caudill
- Chuck Pruitt
- Ken Sadoian
- Alan Weiss
- Michael Williams

Attendees (Others):

- Russell Tanner
- Eva Hill

Board Business

1. Additions to the agenda
2. Approval of minutes of last meeting (November 21, 2013)
3. Opportunities for guests to address the Board on agenda or other matters
4. Financial and Legal
 - Financial Review – monthly financial report of October, November, and December 2013 (Mr. Caudill)
 - Discussion of the method of accounting by Kalles (Mr. Caudill)
 - Discussion of any Legal matters (liens, collection efforts) Table until January, 2014
 - STEP Board legal authority (Mr. Pruitt)
 - Final discussion on the 2014 Budget
5. Operation
 - Report on Mag Meter retrofit (Ms. Hill)
 - Report on the number of inspections conducted to date.
 - Discussion of security of vault and Magmeter site (fencing the area).
6. Administrative
 - Determine several dates to meet with the city and develop an agenda.
 - Discussion regarding the development of a process to open board meetings to all members. (Mr. Williams)
 - Review the determined term dates for of each Director in accordance with the by-laws.
 - Discussion regarding Member's "As Built" data being posted to website
 - Assignment of new action items, if any
7. Other Business, if any

Existing Projects/Pending

1. Large On-Site System (LOSS) feasibility study: Hill, Jensen, DOH, etc.
2. Membership water meter usage data from Pen Light; city billing and future member assessment implications
3. 2013 Income tax return completion
4. File 2013 Annual Non-Profit Report
5. 2013-14 Insurance policies renewal
6. Revise/update various By-laws and CC&Rs as necessary

Next meeting; adjournment