

January 5, 2015

The regular monthly meeting of the Board of Directors of DeWeese Dye Ditch and Reservoir Co. convened at the Golden Age Center at 5:00 p.m. , President Ron Dorn presiding. Board members including Dick Poyner, Jim Roberson, and Jeff Boccaccio were present.

The Board reviewed the minutes from the December 2014 meeting. There were no additions or corrections. Dick Poyner moved to accept them as printed, Jim Roberson seconded, and the motion passed.

There were no questions concerning the bills and financial reports furnished by the Secretary/Treasurer. Dick Poyner moved to pay the bills as presented, Jim Roberson seconded, and all voted in favor.

The Board received a letter of resignation from Joe Brunetto, dated December 11, 2014, effective on that date.

Joe Brunetto's term on the Board does not expire until January 2016. The Company bylaws state that the Board can appoint a shareholder to the Board for the remainder of Joe's term. Arlin Bolkema had expressed an interest in serving, is a shareholder in good standing, and has agricultural/irrigation experience. Dick Poyner made a motion to appoint Arlin Bolkema for the remainder of Joe Brunetto's term. Jeff Boccaccio seconded, and all voted in favor.

A letter from Dale Johnson dba Bunten Orchard (Re: Shareholder Virgil Bunten) asked that the Company install a grate before a section of pipe in the ditch which is south of Pinion Ave. and east of Chandler Rd. for safety and to prevent trash from migrating to the box at the Bunten property. After some discussion, Jim Roberson moved to install a grate, Jeff Boccaccio seconded, and the motion carried.

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer