

**Minutes ICR WATER USERS ASSOCIATION
DBA ICR Lots 1-180 ARC
BOD Special Meeting
April 16, 2021
ICWC Pump House**

Present:

Directors Bob Hilb, Jerry DeSantis, and Charles Lehr
Member John Terwilliger

1. The meeting was called to order by Bob Hilb at 9 AM.
2. Bob Hilb made a motion to appoint John Terwilliger to the Board. Jerry DeSantis seconded the motion and it passed unanimously.
3. Charles Lehr made a motion that Jerry DeSantis be appointed President. Bob Hilb seconded the motion and it passed unanimously. Jerry DeSantis made a motion that John Terwilliger be appointed Secretary. Charles Lehr seconded the motion and it passed unanimously. Jerry DeSantis made a motion that Charles Lehr be appointed Treasurer. John Terwilliger seconded the motion and it passed unanimously.
4. Bob Hilb made a motion that Jerry DeSantis, Charles Lehr, and John Terwilliger be appointed as signers to ICRWUA accounts at Country Bank. Jerry DeSantis seconded the motion and it passed unanimously.
5. Jerry DeSantis made a motion that Jerry DeSantis, Charles Lehr, and John Terwilliger be appointed ARC members. Charles Lehr seconded the motion and it passed unanimously.
6. Actions
 - a. Bob Hilb will notify the ACC of the new directors and officers
 - b. Bob Hilb will notify the Secretary of State of the new point of contact for DBA ICR Lots 1-180 ARC
 - c. Jerry DeSantis will create an ARC lot-owners mailing list. However, it would be greatly appreciated if the IC Water Company could provide a list of residents with active accounts in ICR lots 1 to 180.
 - d. Mark Armstrong to confirm that the ICRWUA Board can hold meetings at the pump house.
7. Adjourned at 9:45.