

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DEIKE ESTATES SPECIAL IMPROVEMENT DISTRICT HELD May 12, 2022

A regular meeting of the Board of Directors of the Deike Estates Special Improvement District was held on Monday, May 12, 2022, at 8:00 a.m. The meeting was held virtually using zoom meeting, as follows:

<https://zoom.us/j/96094428672?pwd=NnlCMnhac0NRYjIDck9KcG9LcFhXdz09>

Meeting ID: 960 9442 8672

Passcode: 036743

In attendance were Directors:

Willie Kolkman
Vicky Kolkman
Douglas Taylor

Also, in attendance were:

Kristan Buck; CGRS
Mark Green; Elite Oil Field
Faye Firouzeh Motazedi; Commercial Owner
Cheryl Brown; Commercial Owner
Sue Blair; Community Resource Services

Call to Order/Declaration of a Quorum of the Board: The meeting was called to order at 8:10 a.m. and a quorum of the Board was present.

Approval of Agenda: Upon motion duly made, seconded and unanimously carried, the agenda was approved as presented.

Engineering Items:

- A. Water Meter Replacement Work Update: Ms. Buck reported that she has been working with outside vendors before they finalize the proposal and work order to present to the Board for consideration. Ms. Buck is now working with another company due to the fact that the previous company stopped responding.

- B. Connector Sewer Assessments Update: Ms. Buck stated there has been no results or date when the assessment will be scheduled. Discussions ensued regarding the different sewer issues. Mark Green with Elite Oil stated that he is going to have their own assessment done. The assessment work has not been scheduled. Once the assessment is completed, Ms. Buck will receive the results.
- C. Discussion ensued regarding the water wells and overall water system. Recommendations will be brought before the Board after further review.

Administrative Matters:

- A. Review and Approve Minutes of the April 14, 2022 Special Meeting: Upon motion duly made, seconded and unanimously carried, the Board approved the minutes from the April 14, 2022 special meeting as presented.

Other Business:

Director Kolkman confirmed with CRS and CGRS that letters will be drafted with information on the water meters and sewer line camera work with payment options for the owners.

Director Kolkman verified that he and Vicki Kolkman receive \$600.00 per year for the administrative work they perform on behalf of the District. The payment is made in April of each year.

Ms. Blair noted that the 2023 draft budget will be provided to the Board at the June meeting. She will contact Director Vicky Kolkman to prepare.

The next meeting of the Board will be held on Thursday, May 12, 2022, at 8:00 a.m.

Adjournment: The meeting was adjourned at 8:39 a.m.

Respectfully submitted,



Sue Blair, Recording Secretary