

Draft, to be Approved
Minutes of the
Sky Country Estates Mutual Domestic Water Consumers Association
Board of Directors Meeting

Date: Wednesday, July 9, 2025, at 3:00 pm MST

Location: 63 Clear Sky Road, Cloudcroft, NM

1. **Call to Order.** Meeting called to order at 3:05 pm MDT by President Koch.
2. **Confirm a Quorum.** All five Director present, President Koch, Vice-President Estrada, Secretary Hanson, Treasurer McDaniel and Director Littlefield. Quorum confirmed. There were no other members present on person or on the phone.
3. **Directors and Public Comments.** None.
4. **Approve Minutes of Board Meetings.** President Koch presented the minutes of the June 11, 2025, Board meeting. Treasurer McDaniel made a motion to approve the minutes and it was seconded by Secretary Hanson. Motion passed unanimously.
5. **Water System Report.** President Koch said nothing has changed since the water report given at the annual meeting four days earlier. Well # 2 is producing 500 gallons per day and well # 3 produces 600 gallons per day. We may have to order water later this month.
6. **Water System Improvement Project Update.** President Koch said nothing new has happened with the improvement project since the annual meeting. Our attorney is working on an easement document for access to the roads in Sky Country Estates for water lines and water line service. The document will be presented to the SCEPOA Board for approval and signatures which will then be recorded with the Otero Country Clerk.
7. **Election of Officers.** After discussion it was approved to keep the same officers as last year. President Ed Koch, Vice-President Ray Estrada, Secretary Bill Hanson and Treasurer Lourdes McDaniel.
8. **Old Business.** None
9. **New Business.** The membership application for Wendy and Bobby Middleton, 201 Big Dipper Road, was approved by the Board. During the annual meeting a member made a request to consider preventing building contractors from using water from the water system. The suggestion was to have them bring their own water. The concern was during drought it was using water that the members would need. Discussion followed and Secretary Hanson made a motion to add to the Rules and Regulations under water connection the following statement: "A

water tap installation with a meter will be installed at the time the building permit is submitted and accepted by the POA, and the homeowner must be a current MDWCA member. Once a member of the MDWCA a monthly administrative fee and water fee will be charged”. The motion was seconded by Vice-President Estrada. The motion passed unanimously.

10. **Public Comments.** None

11. **Directors Comments.** None

12. **Adjournment.** Treasurer McDaniel made a motion to adjourn. Secretary Hanson seconded the motion. The motion passed unanimously. President Koch adjourned the meeting at 3:49 pm MDT.

Approval of Minutes:

Date
