

Bear Springs Trails Water Supply Corporation Meeting Minutes

BSTWSC Regular Board Meeting			
5-11-2020		7:00 p.m.	997 Bear Springs Trails, Pipe Creek, TX 78063
Meeting called by	Jan Serene, Board President		
Type of meeting	BST Water Supply Corporation Directors Meeting		
Note taker	Flint Lemon, Secretary		
Attendees:	Jan Serene, President; jan.serene@att.net 830-510-4282		
	Andy Watson, Vice President; awatson@vaughnconstruction.com 281-831-4489		
	Betty Serene, Treasurer; betty.serene@att.net 830-510-4284		
	Flint Lemon, Secretary, flint_claudia@att.net 830-446-9444		
	Ray Nolan, HOA President, ray.nolen@sbcglobal.net		
Agenda			
Call to Order			
Roll Call and Quorum Determination			
Approval of the March Directors Meeting Minutes			
Water System Operations and Concerns			
BSTWSC Treasurer's Report			
Open Forum for Visitor's Suggestions, Proposals, and Grievances			
Calendar & Follow-Up Actions			
Adjournment			
Topic: Call to Order, Quorum Determination, and Approval of Previous Meeting Minutes			
Presenter	Jan Serene		
Key Points			
All individuals listed as attendees above were present. All of the Directors were present.			
The March Meeting Minutes were approved by acclimation. April meeting minutes were not available as it had been cancelled due to COVID.			
Action Items		Person Responsible	Deadline
Post approved BSTWSC meeting minutes.		Flint Lemon	Before next regular meeting
Topic: Water System Operations and Concerns			
Presenter	Jan Serene & Flint Lemon		
Key Points			
Flint Lemon presented an option for a remote sensor for the well house. The sensor would monitor Temperature, Humidity, Power, and would also sense water leaks. All agreed this would be a great asset in monitoring the well and approved the purchase of the device. Flint Lemon suggested that LED shop light fixtures be purchased and installed at the well house. All agreed and approved the purchase of the devices. Jan Serene led the discussion regarding if and when the 2020 Annual Meeting should be held. All directors along with Ray Nolan discussed the possibility. The agreement was that the annual meeting would be held on 13 Jun at 10:00 am. After much discussion on the location the decision was made to host an outdoor meeting. Jan & Betty offered their front lawn and all agreed it was the best location.			
Water system testing results are as follows:			
The following water system microbial testing was performed. In cycle testing results are as follows:			
19 March: Chlorine residual level at 1.05 mg/l and absent coliform. 16 April: Chlorine residual level at .75 mg/l and absent coliform. 23 April: Water sample was taken at 536 Bear Springs Trail. All items tested were in compliance.			
Note: .2 to 1.0 milligram/liter is considered normal for chlorine residual levels.			
Action Items		Person Responsible	Deadline
Jan Serene reported that the official notification of the Report of violation had been delivered to all users on 11 March 2020.		Jan Serene	09/30/2020

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Topic: BSTWSC Treasurer's Report		
Presenter	Betty Serene	
Key Points	BSTWSC account balance is \$27,732.54	
Action Items	Person Responsible	Deadline
None		
Topic: Calendar Update		
Presenter	Jan Serene	
Next Meeting	Regular Meeting: June 8, 2020 at 7:00 p.m. at 997 Bear Springs Trail, Pipe Creek, TX 78063	