

TRANQUILLO PINES MUTUAL DOMESTIC WATER CONSUMER
ASSOCIATION
10 BOBOLINK LANE
TIJERAS, NM 87059

Minutes of the Board of Directors meeting held June 1, 2026, at 6:00 PM, located at Sunflower Park, Ponderosa Pines, NM

Meeting called to order at 6:05 pm by Board President Gary Ashcraft

Board members present: President Gary Ashcraft, Vice President Richard Rondeau, Treasurer Rob Salazar, Chuck Davidson, and Rush Robinette

All five Board members present, establishing a Board quorum. Two other Association members were present.

May Board meeting minutes were only posted for one day and had not been reviewed by all Board members so formal review was tabled until next meeting.

Reports from Officers: None

Manager's Report: None

Committee Updates: None

Election of Officers

Richard Rondeau was nominated for President by Gary Ashcraft, seconded by Robert

- Board members voted unanimously to elect Richard as President

Rush Robinette was nominated for Vice-President by Gary Ashcraft, seconded by Richard

- Board members voted unanimously to elect Rush as Vice President

Robert Salazar was nominated for Treasurer by Gary Ashcraft, seconded by Richard

- Board members voted unanimously to elect Robert as Treasurer

Gary Ashcraft was nominated for Secretary by Robert Salazar, seconded by Richard

- Board members voted unanimously to elect Gary as Secretary

Unfinished Business

Board signed letter of engagement with Pulakos CPAs

New Business

Determining an acceptable payment schedule for a "new service" installation for a membership that was transferred two years ago, before the current payment schedule was adopted in May 2025 of cost plus 15%. The Board determined that the previous new installation expense was priced "at cost" and that would be honored in this case because the membership was transferred two years ago but could not be installed until May 2026 due to risk associated with the lack of expertise of our then contractor with 6" main pipelines. The payment plan was set at two equal payments of \$1,250, for a total of \$2,500, since the cost estimate was not provided before installation was completed. The payments will be added to the June 10th and July 10th billing cycle. Board members voted unanimously to adopt the two-month payment plan.

Discussion from Membership: None

Meeting adjourned at 6:45pm

Transfers: None

Recalls: None

Disconnect Notices: No disconnect notices

Abusive Language: No abusive language