

OSHARA MUTUAL DOMESTIC WASTEWATER ASSOCIATION
SPECIAL OPEN BOARD OF DIRECTORS MEETING MINUTES
June 17, 2026

Call to Order: Meeting called to order at 6:15 P.M.

Members Present:

Ed Greco – Board Member
Stephen Rivas – Board Member
Miquela Sanchez – Board Member
George Brown – Board Member
Beth Detwiler – Board Member

Members Absent:

Others Present:

Mark Anthony

1. Confirmation of Quorum. Quorum was confirmed.

2. Approval of agenda. Motion to approve the agenda as presented by George. The motion was seconded by Stephen and approved unanimously.

3. Vote to approve Minutes of Prior Meeting of 5/20/26. Motion to approve prior meeting minutes as presented by George. The motion was seconded by Stephen and approved unanimously.

4. Matters from the floor. Mark asked what was known about commercial lot sales and plans. He suggested that community owners might like an update on any developments. George will bring up this issue at the 6/18/26 HOA meeting.

5. Treasurer's report. Stephen reported on financial status and April and May reconciliation documents and ledger: April Beginning Bank Balance: \$50,504.52. April Ending Bank Balance: \$51,960.54. May Beginning Bank Balance: \$51,960.54. May Ending Bank Balance: \$55,346.56. Current Bank Balance: \$59,766.70. Adjusted outstanding debt is around \$13,000.

Ed signed checks for \$8,024 and reviewed these. All the checks were to the familiar recipients for plant operation, chemicals, testing and expenses.

Motion to accept the Treasurer's Report by George. The motion was seconded by Mark and approved unanimously.

6. Treatment plant update. Warning signs were purchased and installed as required by our new permit. A broken sludge net will be replaced for \$150.

7. Liens, collections, legal actions and accounts in arrears. An updated Aging Report was received. Ed will send reminder letters to two owners about payments needed.

8. Updates on reporting. Documentation of warning sign installation has been submitted as required by our permit.

9. Update on County sewer line, irrigation plans. An update on progress and timelines was received. Project completion is now expected in 2008. Discussion included: an article about the new sewer line and Oshara in the New Mexican, future plans for continued irrigation, a letter to the County Commissioner and options for getting Oshara owner signatures of support for the connection of Oshara Village to County sewer service.

10. Other business. Nothing at this time.

11. Schedule next meeting. Our next Special Meeting is scheduled for July 29 at 6:15 P.M. This will be a hybrid meeting. Board members will meet in person, and a zoom link will be provided for others wishing to attend by zoom.

12. Vote to Adjourn. Motion to adjourn by George. The motion was seconded by Stephen and approved unanimously. Meeting was adjourned at 6:53 P.M