

AGENDA

ANNUAL LANDOWNER'S MEETING OF PINE TREE WATER CONTROL DISTRICT

DATE: JUNE 16, 2022 TIME: 6:00 pm DAY OF WEEK: THURSDAY

1. Call Meeting to Order
2. Pledge of Allegiance
3. Notice of Meeting Read
4. Selection of Chairman of Meeting _____
5. Establishment of Quorum
6. Announcement of name of Supervisor whose term expires at this meeting:

Henry DeGouw

Kerry Hitt	1 year
Phil McLellan	2 years
- a. Request for nominations for office of Supervisor:

- b. Motion from the floor that nominations be closed.
If only one candidate, motion that said candidate be elected by acclamation.
OR
If more than one candidate, ballots distributed and tabulated.
7. Swearing in of Supervisors
8. Comments from the Board of Supervisors
9. Adjourn Meeting.

ANNUAL LANDOWNERS MEETING
PINE TREE WATER CONTROL DISTRICT
HELD MONDAY, JUNE 7, 2021
VIA ZOOM MEETING

Pursuant to the foregoing notice, the Annual Landowners Meeting for Pine Tree Water Control District was held via Zoom Meeting by Michael Compagno at 6:01 PM

Board of Supervisors Present were: Kerry Hitt, Board Supervisor
Pill McLellan, Board Supervisor
Henry Degouw, Board Supervisor

Others Present were: Michael Compagno, Attorney
Betty Camplin
Chris Wallace
Ruben Ferrazzano
Terry Brown

1. Meeting was called to order by Kerry Hitt.
2. Pledge of Allegiance: Mr. Compagno led the Pledge of Allegiance.
3. Betty Camplin read Notice of Landowners Meeting and notices were mailed and posted on website Attorney
4. Chris Wallace is elected chairman of Annual Landowners Meeting
5. Quorum was established

Chris Wallace reported that Supervisor Phil McLellan's term expires at this meeting and is open for nominations. Chris Wallace said she is nominating Phil McLellan as supervisor.

Terry Brown: Am I able to ask a question?

Chris Wallace: Yes

Terry Brown: The three board members that are on there, I was curious know where do they stand on the roads like having them paved in future if that lawsuit thing?

Chris Wallace: I can answer that for you but we would first have to do the landowners meeting and choose a supervisor. After that we will go into a regular meeting and then you can ask whatever questions you like.

Terry Brown: Okay, Okay

Henry DeGouw: Now wait a minute. He's asking a question before we vote on the next supervisor. So why can't we answer his question before? If we answer it after he may want to change his vote. Cause I've got all the votes here. All the proxies, right? So why can't he ask that question?

Christ Wallace: It's actually not relevant.

Terry Brown: It's actually relevant to me because I'm curious where each one of the board members stand on that.

Chris Wallace: That would be a decision by the Board whether or not they would pave a road or do anything else with it like grading or anything.

Michael Compagno: What if Phil said damn straight I want the roads paved. And what if he says well I don't agree with Phil so I'm not going to vote for him?

Chris Wallace: He doesn't have to vote for him.

Henry DeGouw: I think Terry is just asking who's for them and who's not. Yes you're for them, No you're not.

Terry Brown: Yes, that is just what I want.

Chris Wallace: Terry that's not a question at this point. Whether the board members are for them or whether they aren't in favor of paving is not for the landowners meeting. That would have to be presented to the Board as a question. Like I do want the roads paved, I want to see what you guys can do to see about it. Or I don't want the roads paved, let's talk about it.

Kerry Hitt: The last meeting we had the subject was brought up about paving the roads and our attorney, Michael, had made the comment, which I think I agree with, is we're really ahead of the game. At this point and time we need to get the road situation resolved as to what's going to happen with them. At that point we don't want to put the cart before the horse. There are people that want to have the roads paved and people that don't. I think that is something that would be down the line.

Henry DeGouw: He's asking the question before he wants to vote for or against Phil.

Chris Wallace: I understand the question.

Henry DeGouw: I can tell you right now I am for them and I'm glad he asked the question. Also we're talking about down the road. We're in a lawsuit and Michael did recommend that but he asked the question and I think it deserves an answer.

Chris Wallace: It does deserve an answer. But the first part of this meeting is just to elect supervisor.

Henry DeGouw: Wait a second. Michael if you say that we can't ask this question, then okay.

Michael Compagno: I'm not saying you can't. It may change the way he wants to vote for him or not. But I've also indicated that until you have resolution of lawsuit you're probably not going to do anything. But with that said it may affect his vote or may not.

Chris Wallace: It's just not going to be Phil's or anyone else's decision of the Board.

Henry DeGouw: He just wants to know where he stands.

Chris Wallace: Okay.

Henry DeGouw: I can tell you right now I'm standing for paving these damn roads. If we get stuck with this and we're in charge of the roads. My hand is up that we look into this and get these roads paved. That's a yes, not a yes/no or a wide spread out answer. It's just yes for me. So where do the others stand?

Silence

Henry DeGouw: That's what I was afraid of. I think it's an easy answer. At least this guy would know, he's getting ready to vote and I am too. I haven't even voted yet. I've got it right here. And it does make a difference. I don't have anyone else to put in now But I sure as hell would like to know that the Board after all these years out here putting up with these GD dusty roads that we don't have a board that we have finally got control and know where we stand just like he does. And if you don't want to answer that then that says a lot in itself right there.

Chris Wallace/Kerry Hitt: No it doesn't.

Kerry Hitt: I don't know that this is the right time to discuss this but I'll go ahead and put in my two cents. Alright?

Henry DeGouw: Have at it!

Kerry Hitt: I think paving of the roads out here has a lot of pros. I wouldn't mind it but I think that being the horse community and we have to look at it and make a decision based on what's going to be for the good of the whole community.

Michael Compagno: You probably want to have a big meeting where people can talk about it too obviously.

Kerry Hitt: I think that if that's something that comes up, then bring up in a public meeting and have a decision made by the community here.

Chris Wallace: That's it, that's where the venue would be.

Michael Compagno: But I also think that could relate to how this guy would vote. If he is truly going to vote on Phil or not.

Phil McLellan: I don't know what to say. I've been kind of blind sided by this whole thing.

Kerry Hitt: Yeah, this just came out of the blue.

Chris Wallace: Let me say something. All three of you board members could say yes I'm for it. All three of you could say no I don't want it. That is not going to matter.

Phil McLellan: I personally don't have a problem with it. So there you go.

Michael Compagno: Okay

Kerry Hitt: I have to agree with Phil, I don't have a problem with it either. All I'm saying is if it's something that's being decided should be decided by the community because it depends on what the outcome of this lawsuit is whether Wellington paves the roads and they pay for it or we have the roads and pay for it. We're already paying taxes to Wellington and not getting a whole lot out of it.

Chris Wallace: We're not getting anything out of it. The big heartache from Wellington for a lack of a better term is screwing us completely since we annexed.

Terry Brown: Hey guys this is Terry speaking again. I didn't mean to cause a big argument. I was just real curious on the board members in case this lawsuit that's been going on for God only knows how long now. I was just really curious on where everyone stood because like the guy comes through and he grades the roads and tomorrow they're right where they were again. It's the only reason I was curious.

Chris Wallace: It's not the right setting.

Michael Compagno: Then let's move on. Let's go on with the rest of the Landowners Meeting.

Chris Wallace: Okay. Let me bring this up. I'm going to nominate Phil McLellan to be retained as supervisor for another 3 year term.

Kerry Hitt: I will second that.

Chris Wallace: Are there any other candidates?

Michael Compagno: Betty? Ruben are you looking, Ruben?

Phil McLellan: I'll vote Terry in.

Michael Compagno: Are there any other candidates besides Phil? Ruben, are you wanting to run; Peggy are you wanting to run?

Peggy: No thank you

Ruben Ferrazzano: I'll run, but I know I'm going to lose.

Henry DeGouw: Phil just nominated Terry, did I hear that correct?

Phil McLellan: Absolutely

Henry DeGouw: Terry!

Terry Brown: Yes.

Henry DeGouw: Let me ask you this. So Phil I've got 495 votes for you, so would you be?

Chris Wallace: Actually it's 500.

Henry DeGouw: So you would you be willing to vote your 495 votes to Terry Brown? Terry, so you said you would?

Terry Brown: Of course I would.

Henry DeGouw: Okay where are we at?

Chris Wallace: Okay, Okay. How many votes are there for Terry Brown?

Henry DeGouw: He said he'll throw 495 votes for Terry and I'm throwing my 5 and make it 500.

Chris Wallace: Excuse me a minute. I am voting 500 proxies for Phil.

Michael Compagno: Okay

Henry DeGouw: Okay? And I've got the proxies in my hand and Phil says he would throw those to Terry.

Chris Wallace: I don't know that he can.

Kerry Hitt: I didn't hear him say that. I did not hear him say that.

Henry DeGouw: He's saying right there, listen to him.

Kerry Hitt: This is turning into a mockery.

Henry DeGouw: If he doesn't want it, then he does, he's ready to give him the votes.

Phil McLellan: I didn't say that! Don't put words into my mouth.

Henry DeGouw: What did you say?

Phil McLellan: I nominated him! I didn't throw my votes.

Michael Compagno: Yeah he nominated him.

Henry DeGouw: What the hell then! I thought that meant.

Phil McLellan: Jiminy Christmas.

Chris Wallace: This is really kind of getting a little bit ridiculous.

Kerry Hitt: It is. It really is. I don't have time to play the games either. We need to act professionally.

Henry DeGouw: I'm sick of these roads and I'd like to hear somebody say that they agree with me that these damn roads need to be paved. So he's asking a question and you guys are being evasive.

Kerry Hitt: And nobody has disagreed with you Henry. And I don't think this is the time to bring it up.

Chris Wallace: You're right.

Henry DeGouw: I think we've been waiting too damn long.

Chris Wallace: You're right. It's not the time.

Michael Compagno: Let's go on with the vote.

Kerry Hitt: Michael, I think you need to resolve this.

Michael Compagno: No I'm saying let's go on with the vote. All three of you have basically come out on how you feel about the roads. So the purpose of the Landowner's meeting is to now vote proxies and the landowner's votes for the next board of supervisor. And that person is Phil. And I think Terry has been nominated. Sounds as though 500 votes have been cast for Phil so far.

Chris Wallace: That's correct.

Michael Compagno: Now are there any other votes that have to be placed by anybody?

Chris Wallace: Not that I can see.

Michael Compagno: Okay, so there are no other votes? So that means the votes are 500 for Phil and zero for Terry.

Kerry Hitt: That's how I read it.

Henry McLellan: If Phil's not going to throw his in. Phil is my neighbor and my friend. I don't want to start a war with him. I'm just trying to get somebody to say just like I do that they will pave these roads if we lose this thing.

Michael Compagno: Okay

Ruben Ferrazzano: Isn't that going to be at a different time?

Phil McLellan: Aren't you listening?

Ruben Ferrazzano: This is not the time maybe if we win or lose.

Chris Wallace: No

Kerry Hitt: I agree.

Henry DeGouw: We have never had a time to put our foot down on it, so I thought okay let's do it.

Michael Compagno: You know what. When you want to discuss roads at your next meeting then we can discuss roads.

Henry DeGouw: Alright, then let's do it

Chris Wallace: Let' discuss roads as soon as you get over this election.

Michael Compagno: Okay so I think we have votes.

Henry DeGouw: Okay, I'll vote for Phil then that will make it unanimous.

Michael Compagno: Congratulations Phil on having the opportunity and the obligation to work for another 3 years on the Pine Tree Board.

Chris Wallace: Congratulations.

Terry Brown: Hey guys this is Terry. Hey Phil Congratulations. Now I just want to know who was that who nominated me?

Phil McLellan: Me.

Terry Brown: Who was that, Phil? Oh man. Okay.

Chris Wallace: You know it doesn't have to happen this way, but if somebody does have an opinion next time for the landowner's meeting, make it plain before the meeting. Okay?

Kerry Hitt: It should be part of the general meeting not the Landowners meeting. The Landowners meeting I believe is to nominate.

Michael Compagno: Is there anything else to do in the Landowners meeting now that Phil has been unanimously elected.

Chris Wallace: I just want to swear them in.

Michael Compagno: Who's going to swear them in?

Kerry Hitt: You're the attorney.

Michael Compagno: I don't have the oath. Phil, are you ready for me to swear you in? Phil?

Phil McLellan: Yeah

Michael Compagno: I Phil McLellan do solemnly swear to fulfill my duties as a board supervisor member of the Pine Tree Water Control District for the next 3 years so help me God.

Michael Compagno: Congratulations.

Chris Wallace: Is there anyone who is for or against anyone?

Michael Compagno: Is there anything else that has to be done in connection with the Landowners meeting?

Chris Wallace: We have to close the meeting.

Michael Compagno: Who wants to motion that one?

Kerry Hitt: So, I'll make a motion to adjourn the meeting for the landowners of Pine Tree Water Control District.

Henry DeGouw: I'll second it.

Meeting adjourned at 6:22

Approved:

Kerry Hitt

Henry DeGouw

Phil McLellan