



June 16, 2020

## **Board meeting minutes**

7:03 pm - meeting called to order. Board members present: Jennifer Meltzer, Michele Sparks, Clifton Lewis, Clara Taylor, Gillian Fischer.

**Motion:** Jennifer moved to approve the minutes of the May meeting as amended. Clif seconded the motion. **Motion passed.**

## **OPERATIONS**

*Master Plan Update* – OHA responded about the master plan, they had one question about the backbone of the system, and Ed added in some information about the upcoming land purchase. It is hopeful approval of the plan will be soon.

*Filtration Plant* – Doug was able to locate the build dates for the homes within the district to conduct possible tests, OHA has now requested plumbing permits be researched to figure out which homes fit into the Tier 1, Tier 2, Tier 3 categories.

*Land Purchases* – Land survey still in progress.

*Easements* – still in progress, will need separate easements between all the parties.

## **OFFICE UPDATE** (Staff)

*June billing/Account updates* – A newsletter was mailed out with the June billing. Inquiries into a possible new share.

*Radio tower rent* – Doug and David will be checking to see if telemetry is possible from the tower to the board room.

*Digitizing records* – Is still in progress, in scanning phase, have moved into second file cabinet.

## **TREASURER'S REPORT**

Total expenses for May were \$9,176, income was \$16,567. Total assets are \$1,356,759.

7:43 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on July 21, 2020.

Respectfully submitted

Mary Tucker

Strategy Management, LLC