



March 19, 2019

**Board meeting minutes**

7:04 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Gillian Fischer, Clifton Lewis, Clara Taylor, David Simmons, Ed Butts

**Motion:** Jennifer moved to approve the minutes of the February meeting as amended. Cliff seconded the motion.

**Motion passed.**

**OPERATIONS**

*Capital Improvement Plan* – Ed attended the meeting and discussed the draft Master Plan Update with the board. The focus was on water sources, there may be a potential issue with the Lafayette well. This will need to be looked into before the Master Plan can be complete.

*Filtration Plant* – The filter plant is up and running, but not yet online, the control wiring corrections have been calculated and just need to be implemented. Covers still need to be made, we are waiting on more details from OHA on what exactly they are requiring.

*Temporary Ag Use Request* – There was a request from Stettler’s for a temporary ag use permit for 50 gal/min for the peak season of summer. They would only water at night to avoid additional usage during the day, but night is when the tanks recover and it would not be acceptable to have increased usage during that time. The bylaws also state that commercial usage is not allowed. The board *by consensus* declined the request.

**OFFICE UPDATE** (Staff)

*March billing/Account updates* – No issues.

**Motion:** Jennifer moved to transfer the share at 2468 Emerald Dr NW from Korff to Baden. Clif seconded.

**Motion passed.**

*Allen Meter* – Staff brought the board up to date on discussions with Dan Allen about some unexpected water usage.

*Newsletter* – Will send out with the May billing.

**TREASURER'S REPORT** (Staff)

Staff reviewed the February financials. Total assets for the association for January were \$1,300,810. Income for February was \$13,814. Total January operational expenses were \$9,953.

9:30 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on April 16, 2019 at the OHWA board room.

Respectfully submitted

Mary Tucker

Strategy Management, LLC