



November 19, 2019

Board meeting minutes

6:05 pm - meeting called to order. Board members present: Jennifer Meltzer, Michele Sparks, Clifton Lewis, Gillian Fischer and Clara Taylor.

Motion: Michele moved to approve the minutes of the October meeting as presented. Jennifer seconded the motion. **Motion passed.**

OPERATIONS

Master Plan Update – David dropped off required docs last Wednesday to Ed.

Filtration Plant – Ed is still in the process of justifying the pump to OHA. OHA has received the variance, we are awaiting a response.

Land Purchases – Brian has signed an earnest money agreement with Don Wyant. David has begun the paperwork for the lot line adjustment.

OFFICE UPDATE (Staff)

November billing/Account updates – The Goodwin's meter was destroyed by the county as they were cleaning ditches, the association will bill the county for the repair.

2587 Orchard Heights – The owners of the property have complained about low water pressure. Upon investigation it was discovered there is a blockage somewhere in the line as it runs along Orchard Heights Rd. City crews will need to dig potholes to try and find the issue. The lower part of Orchard Heights appears to be getting water from the city through the Landaggard connection.

TREASURER'S REPORT

September financial report:

Total expenses were \$14,723 for the month of September, income was \$16,264. Total assets are \$1,324,271.

2020 Budget – Clara moved to approve budget. Jennifer seconded.

6:38 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on January 21, 2020.

Respectfully submitted

Mary Tucker

Strategy Management, LLC