



March 23, 2021

Board meeting minutes

7:07 pm - meeting called to order. Board members present: Jennifer Meltzer, Michele Sparks, Gillian Fischer, Clifton Lewis, Clara Taylor.

Motion: Clara moved to approve the minutes of the February meeting as presented. Clif seconded the motion. **Motion passed.**

OPERATIONS – Doug

System Maintenance – Doug submitted the annual backflow report, there are a couple follow ups that need to be completed. COS completed repairs on Best Road, there may be another small leak on Best Rd which David will check out further. System survey deficiencies are still being addressed, have not yet submitted photos of tanks, which are in the process of being taken. GSI will address 2nd well near Lafayette to see if it is an irrigation well.

Filtration Plant – Hopefully the spring well will be online by May 1st. Cyanotoxin season is coming and it would be nice to not have to rely on city water during the spring.

GSI Update – David and Doug have a meeting to discuss information gathering, further report next meeting.

OFFICE UPDATE (Staff)

March billing/Account updates – Updated board on new share inquiries.

Motion: Jennifer moved to approve credit for Bahr at 1679 Best Rd for a leak. Clara seconded the motion. **Motion passed.**

The board discussed how to handle shut offs for non-payment and backflow failures. It was decided that due to COS starting shut offs again, the association would follow suit.

Motion: Jennifer moved to keep the share price at \$5000. Clif seconded . **Motion passed.**

Motion: Jennifer moved to renew board positons for 2021 the same as 2020. Michele seconded. **Motion passed.**

Radio tower rent/Telemetry – COS had new antenna, will try to get telemetry in the next couple of weeks.

Digitizing records – Is still in progress.

TREASURER'S REPORT

Total expenses for February 2021 were \$7,555, income was \$16,477. Total assets are \$1,399,160.

7:50 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on April 20, 2021.

Respectfully submitted

Mary Tucker

Strategy Management, LLC