



April 19, 2022

Board meeting minutes

7:05 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Fred Wilson.

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

OPERATIONS – Doug

OHA Waiver – OHA denied the waiver request.

GSI – We are catching up on past invoices, these will be the last invoices. In future, we will be working with Summit Group, they may attend the May meeting to give a report to the board. Doug will forward the contract to the board for review. Doug will also send out the finalized report from GSI.

Filtration plant – The plant was started in March and ran for 2 weeks. The turbidity was over 1 NTU, then the pump died, Stettler's determined the pump had a motor issue and further investigation determined it was unrepairable. A new pump will have to be purchased. Doug has been researching ways to reduce the turbidity of the water, there do not seem to be any good options. The board has decided to put the filtration plant on hold and see what Summit Group recommends for additional water sources. Doug will purchase a new pH meter to have a backup. Trained COS staff will calibrate the turbidity and pH meter monthly.

Backflow Report – Don will repair the last outstanding backflow device and then the association will bill the member with a letter of notification.

OFFICE UPDATE (Staff)

April billing/Account updates – The Diehms were shut off, and immediately paid, so they have been turned back on. Staff has been working with Garcia to get payment and utility assistance. Duffield has not responded to voicemails, the next step will be to call the landlord.

Newsletter – Ideas for the newsletter, short bio and picture for Don, backflow testing, water conservation/leaks, update contact info, autopay, water shares.

TREASURER'S REPORT

Total expenses for March were \$8,339, income was \$14,905. Total assets are \$1,435,058.

8:13 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on May 17, 2022.

Respectfully submitted
Mary Tucker
Strategy Management, LLC