



March 15, 2022

Board meeting minutes

7:06 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Fred Wilson.

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

OPERATIONS – Doug

OHA Waiver – Doug has been emailing with OHA, but things are not moving quickly. He has been answering the questions as they come in.

GSI – The current report can be finalized as it is. Doug recommends severing ties with GSI after the association receives the final report and moving with the project leads to their new company for completion of the action items. They do not have a non-compete agreement with GSI.

Filtration plant – David will start filter plant pilot study on Monday. Still working on wiring issue. Butts did come through with some drawings.

OFFICE UPDATE (Staff)

March billing/Account updates – Staff has sent the Diehms a shut of notice.

Garcia – **Motion** Clara moved to approve the adjustment for January to first tier for the Garcia account. Michele seconded the motion. **Motion passed.**

Officer Elections – **Motion:** Fred moved to approve the Clara Taylor as Vice President for 2022. Michele seconded the motion. **Motion passed.**

Bank Signers – **Motion:** Jennifer moved to make the following changes to the association's bank accounts:

Add William (Fred) Wilson as a signer to Columbia checking account ending 2696.

Remove Clifton Lewis as a signer from Columbia checking accounts ending 2696 and 5854 and the savings account ending 1841.

Add Michele Sparks as a signer to the Columbia checking account ending 5854 and savings account ending 1841.

Remove Clifton Lewis as a signer from the Washington Federal Savings account ending 1862.

Add Michele Sparks as a signer to the Washington Federal Savings account ending 1862.

Clara seconded the motion. **Motion passed.**

TREASURER'S REPORT

Total expenses for February were \$8,755, income was \$14,749. Total assets are \$1,446,918.

7:48 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on April 19, 2022.

Respectfully submitted
Mary Tucker
Strategy Management, LLC