



May 17, 2022

Board meeting minutes

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

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

OPERATIONS – Doug

Summit – Summit attended the meeting and gave a presentation to the board. **Motion:** Jennifer moved to authorize the first two recommendations from Summit Group, including cleaning up water rights, and getting testing equipment purchased and set up. Michele seconded. **Motion passed.**

Backflow Report – Don's time will be on his timesheet, repair supplies will come from COS.

OFFICE UPDATE (Staff)

May billing/Account updates – Garcia and Duffield are paying monthly, the Diehms have paid their bill completely.

Motion: Jennifer moved to make the usual adjustment leak for Houck. Michele seconded. **Motion passed.**

Motion: Jennifer moved to make the usual adjustment leak for Friends. Michele seconded. **Motion passed.**

Motion: Jennifer moved to approve the share for Chad McCutcheon, Michele seconded. **Motion passed.**

Newsletter – will go out in June billing.

TREASURER'S REPORT

Total expenses for April were \$5,474, income was \$15,134. Total assets are \$1,447,685.

8:44 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on June 15, 2022.

Respectfully submitted
Mary Tucker
Strategy Management, LLC