



July 19, 2022

Board meeting minutes

7:12 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Clara Taylor.

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

OPERATIONS – Doug

Summit – The sample station was received last week, still waiting on the pH meter. Doug sent out the Summit proposal to the board for their review. Jennifer will sign and send back to Doug.

Maintenance Help - Doug suggested Luke Lovas as an employee for some grounds/maintenance work that needs to be done and as a possible back up for Don. **Motion:** Jennifer approved Doug to offer the maintenance position to Luke at \$15.00/hr, Clara seconded. **Motion passed.**

Tour of System – The board would like to take a tour of the system before the September board meeting.

OFFICE UPDATE (Staff)

July billing/Account updates – Garcia is still paying monthly. The Riches have paid off the Duffield account. The Diehms have been keeping their account current.

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

TREASURER'S REPORT

Total expenses for June were \$10,125, income was \$17,592. Total assets are \$1,470,038.

Motion: Michele moved to make the following changes to the WaFd account ending 1862:

Remove Gillian Fischer as a signer

Add Mary Tucker as an authorized representative for the association

Give Mary Tucker online access to the account.

Jennifer seconded the motion. **Motion passed.**

7:53 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on September 20, 2022.

Respectfully submitted
Mary Tucker
Strategy Management, LLC