



November 15, 2022

Board meeting minutes

6:01 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Fred Wilson, Gillian Fischer.

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

OPERATIONS – Doug

Summit – Ryan joined the meeting and gave an update to the board on what Summit has been doing.

Motion: Gillian moved to have Summit initiate the Well Bubbler System at a capped cost of \$25,000. Michele seconded the motion. **Motion passed.**

OFFICE UPDATE (Staff)

October billing/Account updates – Garcia is still paying monthly.

Motion: Jennifer moved to make the usual leak adjustment for the Lee account. Gillian seconded. **Motion passed.**

Ken Rogers email – the board read through an email sent from Ken Rogers about extra usage, since there was no leak or other extenuating circumstances, no credit was issued.

Houck leak – the board will wait until the leak is fixed to consider a credit.

TREASURER'S REPORT

No report.

7:00 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on January 17, 2023.

Respectfully submitted
Mary Tucker
Strategy Management, LLC