



October 18, 2022

### **Board meeting minutes**

7:07 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Clara Taylor, Fred Wilson, Gillian Fischer.

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

### **OPERATIONS** – Doug

*Summit* – The extension and transfer application has been submitted. Doug has a meeting with Summit and COS to discuss potential well locations by the pump station connection. Summit will be giving a proposal for monitoring equipment for the wells, Doug will pass along via email when he gets it.

*System cleanup* – Some clean-up has been done to date, still need to trim trees for garbage pick-up.

*System generator(s)* – The board instructed Doug to reach out to an engineer to discuss generators for the system pumps to keep the tanks full during a power outage.

### **OFFICE UPDATE** (Staff)

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

**Motion:** Jennifer moved to make the usual leak adjustment for the Gray account as a good will gesture. Clara seconded. **Motion passed.** The upper tank did not run dry during September, and no other members reported a lack of water, so the board does not accept responsibility for the damage to the Gray booster pump.

*Annual Meeting* – The date for the annual meeting was set for November 15<sup>th</sup>, it will be a virtual meeting.

*Newsletter* – A newsletter will be sent with the November billing, it will contain the announcement for the annual meeting, reminder about storm preparedness, use water sparingly and turn off your booster pump, drain sprinkler system, etc.

### **TREASURER'S REPORT**

Total expenses for September were \$22,845 income was \$26,183. Total assets are \$1,480,067.

**Motion:** Clara moved to accept budget, Jennifer seconded. **Motion passed.**

8:04 pm -- Meeting adjourned, the next board meeting will be held at 6:00 pm on November 15, 2022, before the annual meeting.

Respectfully submitted  
Mary Tucker  
Strategy Management, LLC