



February 21, 2023

Board meeting minutes

7:03 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Fred Wilson, Gillian Fischer, Matt Falby.

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

OPERATIONS – Doug

Operations update – On March 13th Summit will start construction on the well bubbler, they will train our operators on how to use. Doug will send out an update from Summit to the board, they are still in the process of reviewing possible well locations.

Schneider – Office received an email from 4693 Dahlia Way, reporting low water flow. Doug will send out a crew to check his flow.

OFFICE UPDATE (Staff)

February billing/Account updates – Several possible leaks this month, otherwise no issues. No letter has been received from Dalke.

Share transfer: **Motion:** Michele moved to transfer the share at 3416 Orchard Heights Rd. from Peetz to Leigh. Matt seconded.

Motion passed.

Officer Positions – **Motion:** Jennifer moved to approve the slate of officers. Matt seconded. **Motion passed.**

President – Jennifer Meltzer

Vice President – Gillian Fischer

Secretary/Treasurer – Michele Sparks

TREASURER'S REPORT

Total expenses for January 2023 were \$15,697 income was \$16,018. Total assets are \$1,458,111.

The board agreed to open a third capital improvement account to keep the association bank balances below the \$250,000 FDIC insurance limit.

7:50 pm -- Meeting adjourned, the next board meeting will be held at 7:00 pm on March 21, 2023 at Jennifer's.

Respectfully submitted
Mary Tucker
Strategy Management, LLC