



August 16, 2023

Board meeting minutes

7:08 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Gillian Fischer, Matt Falby.

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

OPERATIONS – Doug email

Croft Service – Jerry Croft is connected and being billed.

Tank Bubblers – bubblers are installed and can now be checked from anywhere.

Leak on Best Rd – has been taken care of

Emergency Power – Doug will send the board an RFP for backup generation before the next meeting.

Deferred Maintenance – Don and Doug will come up with a list of maintenance items that need to be done for the next meeting.

Friend Family LLC – have responded to the request for partnership, are working on details of the agreement. The location is in the preferred area that Summit determined.

OFFICE UPDATE (Staff)

July billing/Account updates – One leak reported, but never got an email. Brian Kelly is interested in working with the association to buy the land around the Lafayette well.

TREASURER'S REPORT

Total expenses for July 2023 were \$17,200 income was \$26,332. Total assets are \$1,451,842.

8:16 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, September 27, 2023.

Respectfully submitted
Mary Tucker
Strategy Management, LLC