



November 14, 2023

Board meeting minutes

6:04 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Matt Falby, Fred Wilson, Gillian Fischer

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

OPERATIONS – Doug/Don

Operations – The system survey was on October 31st, the water operators have not yet received report. There were some deficiencies to which Doug will craft a response. Clean up needs to happen around the treatment plant. The association will have to complete a system survey of public and private plots by October 2024. The board discussed the inquiry by David Wyant of purchasing the Lafayette well, the board will hold on a decision for now.

OFFICE UPDATE (Staff)

October billing/Account updates – No issues.

Bank Signer – **Motion:** Michele moved to remove Clara Taylor as a signer on the Umpqua bank account ending 2696. Matt seconded the motion. **Motion passed.**

Share transfer: **Motion:** Michele moved to transfer share from Peterson to Garcia at 1741 40th Ave and Croft to Heiser at 4306 Orchard Heights Rd. Jennifer seconded. **Motion passed.**

TREASURER'S REPORT – no report

6:55 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, January 17, 2024.

Respectfully submitted
Mary Tucker
Strategy Management, LLC

Michele Sparks, Treasurer