



September 27, 2023

Board meeting minutes

7:10 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Gillian Fischer, Matt Falby, Fred Wilson

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

OPERATIONS – Doug/Don

Doug resignation – Doug discussed his reluctance to continue to manage the Association given his concerns about ongoing managerial friction between himself and David Simmons. After discussion by the board, it was determined that it was time to let David Simmons go. Gillian and Jennifer will draft the termination letter and inform David. He will receive his final paycheck as well as a month's severance. **Motion:** Gillian moved to terminate David Simmons' employment. Matt seconded the motion **Motion passed.**

Summit/Friend Family LLC – Summit and Friend Family LLC are still in email conversation about details.

2267 27th Pl – will need an RP backflow, share was cancelled in the 90s. Need to investigate easement, 27th is a private road. If the homeowner wants to move the connection they need to pay the \$2,500 connection fee. If they just replace the existing pipe then the board will cover the cost. The homeowner will need to pay the share fee.

Maintenance - **Motion:** Matt moved to approve the purchase of a portable eye wash, a repair kit, and a replacement chlorine pump. Michele seconded. **Motion passed.**

OFFICE UPDATE (Staff)

August billing/Account updates – No issues.

Annual Meeting – November 14th, board meeting at 6:00 pm, Annual Meeting at 7:00 pm

TREASURER'S REPORT

Total expenses for August 2023 were \$23,300 income was \$29,505. Total assets are \$1,451,135.

The board reviewed the first draft of the 2024 budget.

9:45 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, October 18, 2023.

Respectfully submitted
Mary Tucker
Strategy Management, LLC