



January 17, 2024

**Board meeting minutes**

7:04 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Matt Falby, Fred Wilson, Gillian Fischer

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

**OPERATIONS** – Doug/Don

*Operations* – The system came through the storm fairly well, the bubbler system went offline for a bit, but is working again. Doug will send the board an RFP for engineers to design back up power. Don and Doug will come up with a list of maintenance items for the system. The well certificate was approved, up to 100 gallons per minute. The Friends will provide their water needs to the association in the next couple weeks. Jennifer talked with David Wyant, no change on purchasing Lafayette well land.

**OFFICE UPDATE** (Staff)

*January billing/Account updates* – A leak at 1968 Orchard Heights Ct, this address had a new owner, but staff was able to make contact. Owner is now paying on account and trying to locate the leak.

**TREASURER'S REPORT** – Michele

Total expenses for December 2023 were \$11,035, income was \$14,726.

Total expenses for 2024 were \$177,370, income was 248,043. Total assets are \$1,448,201

8:03 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, February 21, 2024.

Respectfully submitted  
Mary Tucker  
Strategy Management, LLC