



February 21, 2024

Board meeting minutes

7:05 pm - meeting called to order. Board members present: Michele Sparks, Jennifer Meltzer, Matt Falby, Fred Wilson, Gillian Fischer

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

OPERATIONS – Doug

Operations – RFT has been send to three local engineering firms.

Don met with an electrician for the electrical issue at the Lafayette well. Several repairs have been made to both the structure of the Lafayette well housing and also the electrical system.

Wyant is planning on developing the property around the Lafayette well and may possibly try to drill wells which could potentially impact the aquifer the association uses. Ryan from Summit Group will draft a letter to the county on our behalf.

Motion: Gillian moved to switch from Hempel to Don Lovas to perform the annual backflow testing for the association. Jennifer seconded the motion. **Motion passed.**

Don and Doug have come up with a maintenance plan and will send to the board.

OFFICE UPDATE (Staff)

February billing/Account updates – The leak at 1968 Orchard Heights Ct has been fixed and they are paying on their bill.

Motion: Jennifer moved to approve a credit to the Molells at 1968 Orchard Heights Ct at the lowest tier. Fred seconded the motion **Motion passed.**

Motion: Jennifer moved to transfer the share at 2155 37th Ave from Rothstrom to Gorman. Michele seconded. **Motion passed.**

The service at 2916 Orchard Heights Rd has been shut off. The property sold about a year ago and the account has been accruing since. The city of salem will lock out.

Motion: Matt moved to set the water share price for 2024 at \$5000. Fred seconded **Motion passed.**

President – Jennifer Meltzer

Vice President – Gillian Fischer

Treasurer/Secretary – Michele Sparks

Motion: Jennifer moved to approve the slate of officers above. Michele seconded the motion. **Motion passed.**

TREASURER'S REPORT – Michele

Total expenses for January 2024 were \$9742, income was \$18,979. Total assets are \$1,445,244.

8:04 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, March 20, 2024.

Respectfully submitted
Mary Tucker

