



August 21, 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: Matt moved to approve the minutes of the June meeting as amended. Michele seconded the motion. **Motion passed.**

Motion: Jennifer moved to approve the Goodwin's use of their water line for a temporary hardship dwelling. Matt seconded the motion. **Motion passed.** This application will be reviewed every two years when it is up for review.

The board discussed changes in city and county regulations regarding ADUs and hardship dwellings. Fred will look into the issue to help determine if the board needs to update their bylaws.

OPERATIONS – Doug

Operations report – Collected 90/100 of the service lines due by October. Spoke with Taurus about control issues, set up meeting next week. \$150/hr, minimum of 4 hours, repairs will be an additional cost.

Friend Family – Jennifer shared the minutes from the meeting with Friends, AKS and Summit.

OFFICE UPDATE (Staff)

August billing/Account updates – late accounts are being brought current.

Quintanillo leak – **Motion.** Jennifer moved to charge all water usage for May/Jun/Jul for Quintanillo's at the lowest tier. Matt seconded the motion. **Motion passed.**

Gulick - Staff explained the situation to the board, will suggest solution of turning off curb stop, Gulick has requested to attend the next board meeting.

Motion: Michele move change signers on the Umpqua bank accounts as follows. Fred seconded the motion. **Motion passed.**

Checking account ending 5854

- Add Michele Sparks, Gillian Fischer, Fred Wilson, Matt Falby
- Remove Clifton Lewis, Clara Taylor

Money Market account ending 1841

- Add Michele Sparks, Gillian Fischer, Fred Wilson, Matt Falby
- Remove Clifton Lewis, Clara Taylor

TREASURER'S REPORT – Michele

Total expenses for July 2024 were \$21,773, income was \$30,712. Total assets are \$1,469,653.

Next board meeting will be the first draft of the budget.

9:05 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, September 18, 2024.

Respectfully submitted

Mary Tucker

Strategy Management, LLC