



November 12, 2024

Board meeting minutes

6:05 pm - meeting called to order. Board members present: Michele Sparks, Fred Wilson, Matt Falby, Gillian Fischer, Jennifer Meltzer

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

OPERATIONS – Doug

Operations report – Craig Evans has asked about beautifying the Lafayette well housing, the board requests that he submit a proposal for any changes he wished to make. Operations staff has been searching for a suspected leak in the upper system, where the steel pipes are. There was contractor damage near the treatment plant, office staff will send an invoice to Craig Evans for the cost of repair and crew time.

Backflow – Should be done by the end of November.

OFFICE UPDATE (Staff)

November billing/Account updates – no issues.

Motion: Michele moved to transfer the share from Comfort Homes to the Alt's at 2346 37th Ave and from the Wann's to the Marggi's at 3732 Echo Dr NW. Jennifer seconded the motion. **Motion passed.**

Motion: Jennifer moved to approved share purchases for the Bartol's at 3855 Orchard Heights Pl, the Gladow's at 4308 Orchard Heights Rd, and the Seefeldt's at 3790 Orchard Heights Pl. Michele seconded. **Motion passed.**

TREASURER'S REPORT – No report

6:52 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, January 15, 2025.

Respectfully submitted
Mary Tucker
Strategy Management, LLC