



October 16, 2024

Board meeting minutes

7:02 pm - meeting called to order. Board members present: Michele Sparks, Fred Wilson, Matt Falby

OPERATIONS – Doug

Operations report – Have been working on getting the wells functioning, demand is still a bit high, so keeping a close eye on tank levels. We have received the refund from Polk County from the new well application, staff dropped off the application to the Water Resources department. There will also be a service relocated on 40th Ave.

Lead and Copper – data has been submitted, galvanized pipe may need to be replaced, the EPA has not fully fleshed out the rule yet and it is unclear if the association will be required to fund the replacement of the private side.

Craig Evans – has installed a roadway to his purchased lots, he has asked the association to beautify Lafayette bunker. Also some electrical work will be going on so COS will need to locate the association's PVC pipe in that area.

Backflow – Don will hopefully have these done by mid-November

OFFICE UPDATE (Staff)

October billing/Account updates – no issues.

Motion: Fred motioned that give a \$239 credit to the Quantinillo, Michele seconded the motion. **Motion passed.**

Motion: Michele moved to transfer the share from the Khleboyko's to the Kim's at 2198 37th Ave. Fred seconded the motion. **Motion passed.**

TREASURER'S REPORT – Michele

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

The board reviewed the second draft of the budget.

Motion: Matt moved to approve the 2025 budget. Michele seconded the motion. **Motion passed.**

7.58 pm -- Meeting adjourned, the next board meeting will be at 6:00 pm on Tuesday, November 12, 2024.

Respectfully submitted
Mary Tucker
Strategy Management, LLC