



February 18, 2026

Board meeting minutes

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

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

OPERATIONS – Doug

See email

Update on well – The project is continuing to move along, applications were submitted to the county for plan review, possible to break ground in March. The contract has been signed with the Friends, but the association has not received a copy yet. Michele will check back in her emails about funding to see if there are any applications the association can submit.

GIS project – Doug met with AKS, they will bill an hourly rate for this project.

OFFICE UPDATE (Staff)

February billing/Account updates – No issues

President – Jennifer Meltzer

Vice President – Fred Wilson

Treasurer/Secretary – Michele Sparks

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

TREASURER'S REPORT

Total expenses for January 2026 were \$11,066, income was \$10,431. Total assets are \$1,513,907.

7:53 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, March 18, 2026.

Respectfully submitted

Mary Tucker

Strategy Management, LLC