



February 26, 2025

Board meeting minutes

7:03 pm - meeting called to order. Board members present: Michele Sparks, Fred Wilson, Matt Falby, Jennifer Meltzer

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

OPERATIONS – Doug

Operations report – The City of Salem fixed a leak on Best Road, but is still working on getting the new billing system coordinated. The well bubbler is working great. AKS is almost finished with their proposal/design and will send to the board soon.

QuitClaim deed – Still waiting for a map of the area in question.

OFFICE UPDATE (Staff)

February billing/Account updates – Received payment for the contractor damage at the Wyant property.

Election of Officers –

President – Jennifer Meltzer

Vice President – Gillian Fischer

Treasurer/Secretary – Michele Sparks

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

TREASURER'S REPORT

Total expenses for January were \$12,643, income was \$41,871 with the sale of 6 shares. Total assets are \$1,446,211.

7:55 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, March 19, 2025.

Respectfully submitted

Mary Tucker

Strategy Management, LLC