



March 18, 2026

Board meeting minutes

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

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

OPERATIONS – Doug

Leaks – the city of Salem fixed a couple leaks on Dahlia.

Meters – two new meters have been received and will be installed so we can have an accurate measurement of what the wells are producing.

Update on well – Submitted responses to questions from contractors, reached out for a third bid. The board can review the three bids and respond via email with questions before the next meeting, Lyle will respond to any questions.

GIS project – In progress.

OFFICE UPDATE (Staff)

March billing/Account updates – No issues

Transfer **Motion:** Jennifer moved to approve the transfer of membership at 2369 Emerald Dr NW from Bonesteele to Bertolucci. Fred seconded the motion. **Motion passed.**

TREASURER'S REPORT

Total expenses for February 2026 were \$13,357, income was \$11,982. Total assets are \$1,517,779.

7:41 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Tuesday, April 21, 2026.

Respectfully submitted

Mary Tucker

Strategy Management, LLC