



May 21, 2025

Board meeting minutes

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

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

OPERATIONS – Don/Doug

The soda ash pump needs to be replaced; a new pump is on its way. AKS and the association have signed a contract to map the system using GIS. The field around the board room will be mowed. Craig Evans has paid his connection fee and the city will place the infrastructure for two new services, but only set the meter for Craig's lot. Doug will touch base with Ryan to see where we are in the process with water resources. Michele sent out grant info and will attempt to fill out the grant application with help eventually from Ryan and Lyle.

Motion: Jennifer moved to ratify the email approval of the soda ash pump. Michele seconded the motion. **Motion passed.**

Motion: Matt moved to approve the purchase of a back up pump for the filtration plant, estimated cost around \$2,500. Jennifer seconded the motion. **Motion passed.**

OFFICE UPDATE (Staff)

May billing/Account updates – There were several share transfers and one leak credit request.

Motion: Jennifer moved to approve the share transfers for

- Wyant to Evans – 2171 Perch Dr NW
- Simmons to Simmons – 1830 Best Rd NW, 1790 Best Rd NW
- Bonesteele to Badiei – 2369 Emerald Dr
- Thearle to Giesbrecht – 2364 37th Ave NW

Fred seconded the motion. **Motion passed.**

Motion: Michele moved to approve a leak credit adjustment of \$96.68 for the Hire account. Fred seconded the motion. **Motion passed.**

Review of Bylaws – The board reviewed the association bylaws. **Motion:** Jennifer moved to approve the 2025 changes to the bylaws. Fred seconded the motion. **Motion passed.**

TREASURER'S REPORT

Total expenses for April were \$9,444, income was \$14,229. Total assets are \$1,453,839.

8:19 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, June 25, 2025.

Respectfully submitted
Mary Tucker
Strategy Management, LLC

