Orchard Heights Water Association

June 25, 2025

Board meeting minutes

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

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

OPERATIONS – Doug

The board agreed *by consensus* to pay for Don's backflow continuing education.

The board reviewed the legal documents for the well agreement with the Friends. Suggested changes will be sent back to Wes Hill, once finalized, the agreement will be sent to the Friends for their review.

OFFICE UPDATE (Staff)

June billing/Account updates – There was one leak credit request.

Pamela Smith reported a leak, but because the amount was the same as the amount that would have been charged at the COS wholesale rate, no credit was approved.

Review of Polices – Tabled to a future meeting

TREASURER'S REPORT

Total expenses for May were $10,362, income was $18,002. Total assets are $1,479,071.

8:19 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, August 13, 2025.

Respectfully submitted
Mary Tucker
Strategy Management, LLC