OHWA
Orchard Heights Water Association

August 13, 2025

Board meeting minutes

7:01 pm - meeting called to order. Board members present: Fred Wilson, Matt Falby, Jennifer Meltzer, Gillian Fischer

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

OPERATIONS – Doug

Jennifer received email for final approval for transfer of water right is complete. Sent completed legal drafts to the Friends, the friends made a couple tweaks to the documents. Ryan had requested bids from well drillers, could potentially drill in September/October.

Michele has been looking into funding, has a meeting on Friday, Doug will also attend.

Running on COS water, failure at the soda ash pump connection, so will not go back on wells until cooler weather. The PRVs will need maintenance in the future and will need to be looked at.

OFFICE UPDATE (Staff)

August billing/Account updates – still need to bill for backflow.

Motion: Gillian moved to ratify the leak credit for Vitaley Zima. Fred seconded the motion. **Motion passed.**

Motion: Matt moved to approve the new share for Micheal Slauson. Jennifer seconded the motion. **Motion passed.**

Review of Polices – Tabled to a future meeting. Board can look through policies and email any changes.

TREASURER'S REPORT

Total expenses for July were $26,000, income was $35,352. Total assets are $1,509,659.

8:19 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, September 17, 2025.

Respectfully submitted
Mary Tucker
Strategy Management, LLC