



October 15, 2025

Board meeting minutes

7:02 pm - meeting called to order. Board members present: Fred Wilson, Jennifer Meltzer, Gillian Fischer, Michele Sparks

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

OPERATIONS – Doug

Don has ordered cards for PLC, new pump has been ordered to fix the wells. Emails were sent to the board.

Lyle has digitized all assets that have been provided. There was a question about after installing the new well if there will be upgrades to the treatment plant.

There has been a back and forth with Friends over the contract, Lyle and Ryan are updating documents to reflect the changes.

Doug explained the easement at the end of Landagaard, where the association has abandoned infrastructure. Doug recommends the association agree to the quit claim.

OFFICE UPDATE (Staff)

October billing/Account updates – No issues

Review of Policies – The board reviewed the policies. Doug will send the changes to the policies he and Don are reviewing.

TREASURER'S REPORT

Total expenses for September were \$30,928, income was \$16,860. Total assets are \$1,511,530.

Motion: Jennifer moved to approve the budget for 2026. Fred seconded the motion. **Motion passed.**

8:00 pm -- Meeting adjourned, the next board meeting will be at 6:00 pm on Tuesday, November 18, 2025.

Respectfully submitted
Mary Tucker
Strategy Management, LLC