

**Management Committee Meeting, Wednesday, October 5, 2022** at 4:00 pm.

Attending the virtual meeting were Will Naegle, John Smith, Tony Spehar, Joni Nielsen and Mark Scadden. Meeting ended by 4:55 pm.

- Agenda Items:
- Lessons Learned from Water Outage
  - Well #2 – Not a viable solution.
  - Concentrate our efforts on completing pump house #2 - ASAP
  - Completing second pump house will double our reliability
  - Received DEQ approval on pump house
  - The tank was cleaned while it was empty
  - The ladder needs to be replaced in tank
  - Check if we can use an extension ladder instead of permanent ladder
  - Tony requested adding real-time level gauge instrumentation to the tank.  
There are level switches to control the pump and alarm light.
  - Learned a lot about reporting water issues. Will suggested creating a list for notifications on our website.
- There are sufficient funds to complete the pump house. Joni has spent a lot of time to reconcile the accounts.
  - Checking: \$6,644.15
  - Savings: \$154,087.03
- Kofords and Knights homes sold
  - Kofords requested to provide HOA financial information.
- Discussion on adjusting the sale transfer fee from \$50 to \$1000. Mark to review CCR's.
- Dumpster situation has worked well with the two dumpsters
- No negative feedback on raising dues. All dues have been paid
- Will to send communication on parking trailers.
- Mark to schedule next management committee meeting in February.