

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.