

Management Committee Meeting, Wednesday March 13, at 4:00 pm. Attending the virtual meeting were John Smith, Tony Spehar, Joni Nielsen, Mike Groat and Mark Scadden. Meeting ended at 5:00pm pm.

Agenda Items:

- **Well House #3**
 - Power and exterior is finished
 - John to contact Kent Glenn to finish installation before May 1 – before HOA meeting
 - Need to test water/well before turning over.
- **Road Maintenance for CE (Upper Lots)**
 - Mike will be the primary contact on road maintenance and schedule Mag Chloride work – July 9th.
 - Mike shared the success of having cemetery road plowed this winter. Mike is paying for this.
 - Mark to send notice of Mag Chloride work and post on the website.
- **Gates and Key Pads**
 - Add Keypad to North Gate? Only if homeowners want it.
 - Activate gates when snow melts. Mike to advise on date
 - New gate code in July is MIKE - 6453
 - Replace batteries in gates. Mark to take picture and find replacement.
 - Who does the maintenance? Will does maintenance at Reserve. Tony to contact Will about maintenance.
- **Dumpsters and Trash**
 - Resolved – This is going better.
 - Garbage dump is now Saturday
 - Call County (Rick Thomas Son) for any added dumps
- **Water compliance and Maintenance**
 - Tony will do confidence report for HOA meeting
 - Need to replace ladder by July
 - Opportunity to press Kent to get new well running before we replace ladder?
 - Provide list of all water lines to EPA. Need survey by fall of any lead components. Tony talked with Idaho DEQ and our lines are PVC post 2000.
 - Everything else is good

- **Well House Maintenance**
 - John to talk with Kent Glenn about doing maintenance on well house on backup generator.

Treasurer and Books

- Everything looks good
- Approve budget before HOA meeting at next management meeting
- **Planters and Irrigation maintenance**
 - Tony took care of all this
- **Next Meeting Scheduled?**
 - HOA meeting scheduled for 10:00am Saturday May 25
 - Mike to host at his house – maybe.
 - Do both in-person and zoom.
 - Management meeting the second week of May to review HOA meeting agenda.
 - Send HOA meeting announcement April 16th
- **Board Elections**
 - Tony, Mark and Mike are ok to stay on
 - Joni – She is good to stay on another term
- **Signage**
 - Mike still looking at what signs we need. Based on cemetery road being open.