**First Mace Meadow Water Association**

**Agenda, Board of Directors’ Meeting**

**February 8, 2023 4 p.m.**

**Mace Meadows Mountain Event Center**

Directors: Jeff Brown, Renee Brown, Debbie Miller, Teresa Russo and Cindy Fondale

1. **Public Comment Period**

#  II. Maintenance

1. Report
2. Policy for doing maintenance on homeowner’s property.
* 1. Paperwork agreement of the homeowner prior to work performed
* 2. Policy of how, when, and why this work should be done
* 3. Ruggles Redwood Tank Replacement,

 a.) possible partial funding from the County.

1. Direction/action

**III. Financials**

1. Financial report
2. Past due accounts
3. Treasurer report –
4.

**IV. Review Minutes of the Previous Meeting**

 January 11, 2023

**Motion to accept II-IV**

**V. Old Business**

1. Marking lots, Mastication of lots
2. Meeting to be scheduled with Tom Sweeney, Lawyer.

**VII. New Business**

1. Meeting place
2. Conversation and direction to staff about Mace Meadows