

First Mace Meadow Water Association Agenda, Board of Directors' Meeting

April 21, 2025, at 4 p.m.

First Mace Meadow Water Association Office

22594 CA-88, Suite 21 Pioneer,

CA 95666

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

I. Public Comment Period.

II. Maintenance – Report

- a.) Maintenance report.
- b.) Updates on upcoming projects.
- c.) Any shut off notices?
- d.) iPad for the maintenance department
- e.) Backflow testing at the Golf Course
 - 1 Do we pay for this then bill the owner?
 - 2 Does the owner have to pay directly?
 - 3 Does this have to be done for the Fire Department?

III. Financials

- a.) Financial report –
- b.) Delinquent accounts – Lein letters that need to be sent out.

IV. Review Minutes of the Previous Meeting

March 17, 2025

Motion to approve II-IV(maintenance, finance, and minutes).

Old Business

- a.) Shed needed to protect the vehicles/equipment. – **carryover from previous months**
- b.) Acquisition of property for nonpayment – **carryover from previous months.**
- c.) Security system for the office update.
- d.) Sign for the front door in vinyl by Suzanne update.
- e.) Petty cash for the office in place?

VI. New Business

- a.) ADU housing units
- b.) Insurance
- c.) Meters
- d.) Street sign

Once around: Board members