

**First Mace Meadow Water Association**  
**Minutes of Board of Directors, December 14, 2022, 4pm**  
**Meeting Mace Meadow Event Center**

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

Guests: Dennis Larson, Dan Alkema, Michael Archuleta and Michael Adams

President Jeff Brown called the meeting to order at 4:10 p.m.

**Public Comment Period**

The maintenance department requests a change in the message @ H & R Block. Michael Adams will take care of the change. Discussion on Neil's cell phone that is used to get messages when he is not in the office.

**I. Maintenance**

- a.) Dennis supplied a report. Report is on file
- b.) Acorn Court hydrant is a bigger project than thought.
- c.) Are the boiled water tags available? Jeff will take care of it.
- d.) Property lines found. Lot line adjustments are needed.
- e.) We may need to find money to build a new tank.
- f.) We need some engineering on tank.
- g.) Discussion of wells that need to be capped that are not in use. Money could be saved if power is turned off.

**II. Financials**

- a.) Michael Adams presented the overall picture of the finances. We are in line with the billings.
- b.) Debbie gave a treasurer report. Amount of CD at maturity is \$200,000. Interest rates are 4.5 to 4.75% currently.
- c.) Past due accounts: Renee presented a report on what is going on with delinquent accounts.

**III. Motion to accept Maintenance, Finance and Minutes**

Teresa moved to accept all, Debbie seconded, motion carried.

**IV. Old Business**

- a.) Teresa and Cindy worked on a water shut off policy and presented the document. Renee made a motion to postpone discussion of the water shut off policy for a special meeting, Debbie seconded, motion passed. A meeting will be scheduled for later in January.
- b.) Water policy needs to be checked by a lawyer.
- c.) We need to have this policy posted on our website ASAP.

**V. New Business**

- a.) No new business

**Once Around:**

**Renee:** nothing, **Teresa:** Nothing, **Debbie:** Nothing, **Cindy:** Nothing, **Jeff:** Nothing

Motion to adjourn by Teresa, seconded by Debbie, motion passed

Meeting adjourned at 4:56 p.m.

**Respectfully submitted.**

**Prepared by Cindy Fondale**