

**First Mace Meadow Water Association
Agenda, Board of Directors' Meeting
October 8, 2024, at 4 p.m.
Jeff Brown's home at 25970 Forest Knoll Ct.**

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

I. Public Comment Period

II. Maintenance – Report

- a.) Maintenance report.
- b.) New tank change over update
- c.) Third person for the maintenance crew.
- d.) Shirts and jackets for maintenance crew.
- e.) Amador mechanical – checking material from meter to houses?
- f.) Any shutoff notices or accounts being shut off?

III. Financials

- a.) Financial report – Michael Adams.
- b.) Delinquent accounts – Neal Thompson
- c.) Treasurer's report - Debbie

IV. Review Minutes of the Previous Meeting

September 19, 2024

Motion to accept II-IV

V. Old Business?

- a.) Letters to homes that are for sale. Distribution?
- b.) Shed needed to protect the vehicles/equipment. – carryover from last month
- c.) Acquisition of property for nonpayment – carryover from last month.
- d.) Cost sheet with meter removal cost – sent out to board.
- e.) Steps to take for a meter request on an empty lot after septic is installed.

VI. New Business

- a.) Place for the board meeting?
- b.) Any future work that is coming up?
- c.) Christmas party, Date, Place, amount covered.

Executive Session:

- a.) Outside contracting.
- b.) Maintenance position opening.
- c.) Compensation of work provided.

Once around for the board input: