

SPECIAL MEETING MINUTES

ORC 5312.04 Section (C)

Except during a period of declarant control, the board shall call a meeting of the owner's association at least once each year. Special meetings may be called by the president, a majority of the board, owners representing fifty per cent of the voting power in the owner's association, or any lower share of the voting power as the declaration or bylaws specify.



3-28-2023 6:30 pm - Pickerington Public Library

1. Call to Order: 6:45PM

- *Jackson Brandel – President*
- *Deanna Roth – Vice President & Secretary*
- *Keith Raub – Treasurer*
- *Tony Black*

2. New Business:

- Fountain demo was a success. Responding via website, homeowners have mixed reviews, 2 prefer 3HP, 3 prefer 5HP. The cost of electric to run the 3HP will be \$3.31 per 10-hour day, 5HP will be \$5.38 per 10-hour day, at a cost of \$.09 per kWh. The cost to purchase fountain, fountainhead and install is \$19,327 for 5HP and \$16,080 for 3HP. Keith motions to move forward and purchase the 3HP fountain, Tony seconds and the vote is unanimous. Jackson will ensure there will be no conflict with the E&S wok that was previously approved.
- The old fountain is in good working order, it does need a new cord. We will store it at our storage unit, until we find a buyer for it.
- Our latest electric bill was very high. Much more than any bill we have received over the last year. Jackson will follow up on this with Adrian and South Central.

3. Next Meeting April 26, 2023

4. Adjournment 7:38PM