**MINUTES OF THE BOARD MEETING**

**MINUTES OF THE BOARD MEETING** of LAKEVIEW HILLS WATER held at WATER WELL LOT on the 9th day of March, 2025.

The following members were present, constituting the entire board:
DIANA REYNOLDS
TIM WEGESIN

Additionally, the following property owners were present: Doug Schiller, Marie Schiller, Justin Schiller, Daniel Martinez, Michael Jossa, Leslie Rohan, George Banker, Tonya Banker, Joann Smith, Vanessa Bell, Travis King, Shirley Brasuel, Donald Seboski, Paul Hastings.

**AGENDA**
Minutes into record.

Previous minutes dated 10/26/24 were reviewed and approved by majority.

Secretary/Treasurer nomination.

Shirley Brasuel was nominated and approved by majority

Duties and pay as follows was discussed and approved by majority

* $300 per month for billing, website maintenance

Bylaw addendum

Discussed and approved by majority emergency purchasing for pumps when needed.

Suggestion was made and approved my majority to purchase a pump to have on hand in case of failure.

Fee Structure

The current fee structure was amended and approved by majority

* Up to 3,000 gallon usage - $50 per month
* $15.00 for every 1,000 gallons over
* Late fees to be assessed at $10.00 each month
* Reconnect fee assessed at $40.00

Other Business

* Donald Seboski will no longer maintain the water well lot.
* Doug Schiller volunteered to mow the water well lot.
* JoAnn Smith was going to clean up the lot, but stated the weather caused the delay.
* Online payments were discussed and Shirley is going to add it to the website.
* Water tap votes were suggested, but the topic was tabled until next meeting,
* Suggestion was made to find a cheaper pump vendor.
* JoAnn Smith provided a detailed expense history.

There being no further business to come before the meeting, the meeting was adjourned.

SHIRLEY BRASUEL

Secretary/Treasurer