



Monthly Board of Directors Meeting

Date: June 10th, 2025

Attendees: John Bernazzani, Terra Bumpers, Judy Wachob

Call to Order: 5:40PM

Minutes:

Financial Review

- Will occur in July

Other Business

- Insurance renewal is at hand; reviewed and filled out application together – due July 15th
- Need Mark's water operator certificate to complete as well as FY26 budget (have it from annual meeting)
- Fish delivered June 8th by Rainbow Springs – 40 grass carp in total and 10 to the smaller pond are doing a great job at managing the milfoil - \$2700 invoice, also added 125 trout
- Talked again about policing the pond – only kicked out one group in the two weeks or more heavy monitoring
- Some residents won't bring or wear their passes and aren't very friendly when approached; teen groups that have been approached are hostile to residents – to our knowledge, the sheriff has never been called nor the trespassing documented
- Ponds have been mowed twice so far by Hammell for about \$600. We will have to clean Mud Spring Creek ditch soon and cost is TBD. Mowing comes from Rec Fee, but Ditch work comes from Operations.

Water Operations

- 743K gallons
- 23K per day, which is normal in the watering months
- Inspection of tank was a high rating with ideal water clarity. ROV (remote) used to inspect interior and outside inspection was good except one small ¼ inch hole in the top of the old tank; NSF approved silicone was ordered to repair
- Previous tank inspection for 2022 was turned in late, so we now will have to post notices of this violation to the neighborhood
- Starlink is up & running at the plant – took CL 13 minutes to update communication and takes 1 second with Starlink
- Need to cancel the Centurylink internet at the plant, but leave it at the Booster station and keep the Landline

Adjourned: 7:05PM

Contact Information

Emergency Contact
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Billing Questions
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