



Monthly Board of Directors Meeting

Date: September 15th, 2025

Attendees: John Bernazzani, Terra Bumpers (remote), Judy Wachob, Erin Wall, ~~Mary Alice Rios, Jamie Matthews, Debbie Smith~~, Mark Fuson

Call to Order: 5:45PM

Minutes: John motioned to approve August minutes. Judy approved.

Financial Review

- N/A – happens quarterly

Water Operations

- Mark said 1.3 million gallons in August 2025 compared to .75 million gallons in August 2024. Not concerning, just notable.
- No filter changes for the month of August
- FRE has not received tank inspection reports from Mountain West Tank Resources, Inc
- Brown's Hill replaced the level transducer in the new water storage tank on September 4th due to a lightning strike

Other Business

- Motion to approve the Leak Forgiveness to the Hurley residence, according to policy, approved.
- USDA Management reports were submitted to Rural Development on September 1st.
- Discussed potential new pond dock in the middle of the bond, where the buoy is today, to reduce & spread traffic and give more opportunities to residents
- Discussed permanent shade structure and previous concerns about maintaining safety of said structure
- Porta-potty at the pond will be picked up, and contract will end Sept 30 as in previous years
- Discussed annual meeting location, time and options – Terra will follow-up with Library and if that is a no-go then Jamie will try to rent R-Space.

Adjourned: 6:54

Contact Information

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Billing Questions
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