

# ANNUAL BOARD MEETING MINUTES

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**11 MARCH 2025 / 7:00 PM / WATER PLANT, PENICK and CLUB DR.**

## ATTENDEES

All board members present (P Lammers, J Robertson, C Bartholomew, K Kopech, R Medack, J Sullivan, F Cullins); No members of the community in attendance

## NOTES

1. CALL TO ORDER AND MOMENT OF SILENCE 7:04 PM
2. Board member introductions
3. Review of minutes from last annual meeting (3/12/24)
4. SLIDE SHOW PRESENTATION by Ken Kopech:
5. Financial Overview (\$332k balance on loan for section 2; assets \$73k)
6. Systems health check - A's and B's (pressure tank needs cleaning)
7. Annual Water Testing - water tested after every pipe break for bacteria; water quality test done every quarter
8. Plans for 2025/Long Term - continue with FloWatch; minor repairs as needed; control costs by early warning of leaks; introduce well #4 to system and upgrade control panel
9. 2025 General Maintenance - Pressure tank inspection this year; Ground storage tank - outside inspected each year, inside every 5 years
10. Board Member elections - ballots counted by Joan R; all 2025 positions were re-elected (Bartholomew, Cullins, Sullivan)

11. QUESTIONS - none

MEETING ADJOURNED @7:11 p.m.

Respectfully submitted,  
Julie Sullivan  
Secretary

**Special Meeting Minutes 3/11/25 - Called by C Bartholomew immediately following annual meeting adjournment**

Meeting to determine board officers was called by the board president after the annual meeting and agreed upon by all members. Freddie Cullins made a motion that the same officers remain in their positions for 2025. Seconded by Peter Lammers with unanimous agreement.

Chris Bartholomew called for adjournment of this meeting; seconded by Cullins. Meeting adjourned at 7:14 p.m.

Respectfully submitted,  
Julie Sullivan  
Secretary