

3/22/26 SMMHOA board meeting minutes.

Agenda:

1. Review and approval of 7/5/25 board meeting minutes.
2. Financial report.
3. Water system update.
4. Update on water consolidation study by RCAC.
5. Emergency SMS notifications (need tax ID, follow up with Jose Ponce).
6. Review of action items.
7. Volunteer days for road and brush clean up.
8. New board members and expectations for roles. (renew RCAC and water board training).
9. Schedule next meeting.

Attendees: Jordan Shepard-President, Caitlin Kniazewycz, Suzanne Vradelis- Secretary, Dana Valley. Absent: Joe Meisch, Ken Jacobs (reasurer)

1. Meeting started at 11:35am.
 - Review of minutes from annual meeting.
 - Action items: Clean water tanks (accomplished), sale of old generator (not yet accomplished), New generator (install complete, not online yet, initial start up scheduled).
 - Approval of previous meeting minutes, Gloria (motion) Caitlin (second), unanimous approval by board.

2. Financial report.

- Continuing issue W/outstanding dues from several households.
- Property owner Schmidt has passed away.
- Austenson, Spencer, unable to contact.
- Kray, house has sold to new owners.
- How to address long term outstanding balances?

3. Water system update.

- * Tanks at top of hill were cleaned by David Shepard and Joe Turner.
- * Tanks had to be drained for cleaning.
- * Joe charged \$500.00
- * David charged \$400.00
- * Jordan and Nick got generator installed. Blue Star gas and RRU are scheduled to perform initial startup soon.
- * RRU advises that main well is pumping less water than usual, pump is wearing out and will need to be replaced “soon” (current output is approximately 20psi out of a possible 35-40psi).
- * Approximate price for a new pump \$1500.00-\$2000.00. Jordan will solicit a quote from RRU.

4. Water consolidation study.

- * No updates.

5. SMS system.

- * Need tax ID?, follow up with Jose Ponce?

6. Action items.

- * SMS hold up, ax ID.?- **suzanne follow up with Tyler**
- * Sell old generator. **Jordan** to provide specs for an auction at next annual meeting/BBQ.-
- * New Members recruitment notice- **Suzanne**
 - * Vice President.
 - * Treasurer/ Assistant Treasurer.
 - * Secretary/ Assistant secretary.

7. Next meeting dates:

May 2nd, 11:00am, #2 Sunset drive?

June 13th, 11:00am, #2 Sunset drive?

July 11th, Annual meeting.

Meeting adjourned at 12:45.

