

Board Meeting Minutes

September 3, 2017

- I. Call to order/ attendance
 - a. Ed Fredlake, Greg Wilson, Mark Mc Cullough, Andy Walters, Debbie Mc Cullough (stand in for Trish Walters), Dave Denler,(Bill Francis to address the board)
- II. Bill Francis discussed Well issues
 - a. Currently we are a Type 3 well but on the verge of falling in the parameters for being a Type 2 comm. Type 2 well system requires;Operator , monthly testing, increased cost. Waters pressure comes on 38 psi, it should be 40 – 60 psi
 - i. We need to get Andrea Hurn off the well but since she has paid Millianigan for well use from June 2017 to June 2018 Someone needs to monitor make sure knows she will be off of the well once her paid term is complete.
 - ii. We need voluntary restrictions on watering lawns and usage to not draw down the well.
 - iii. Need to address ongoing well problems with members; Need to start well fund. Maybe a meeting in the spring only for well issues.
- III. Amendment changes
 - a. Greg Wilson; Information needs to be presented to committees. Follow criteria
 - b. Andy Walters wants to change article 8.6 to have the distance behind cottage to be 20 feet.
- IV. Mark McCullough ; Utilities are going up but we will finish under budget;\$2000
- V. Mark McCullough; fence needs to be replaced and would like to add a gate.
- VI. Adjourned