

El Shaddai HOA Board Meeting – June 22, 2023 6pm
Minutes taken by Jennifer Sneed, Secretary

Attending: Jeff Burger, Mike Letscher, Jennifer Sneed, Richard Vickers

Objectives:

- Discuss water options
- Decide on request to change water fees

Discussion:

1. Water Report Updates

- a. Mike and Richard discussed and think we can proceed with pipe testing with money on hand (estimated ~\$2,000 to dig holes)
- b. Mike and Richard suggest proceed with getting firm estimates on new well for vote in October (~\$30,000) – will need a special assessment, therefore requires prior notice
 - i. Draw down test has not happened yet
 - ii. Will check bylaws to know what is required for a special assessment
 - iii. Will get firm numbers, post a notice and then vote at the annual meeting
 - iv. Jeff looked into meter costs and is waiting for estimate

2. Water fee changes

- a. Board discussed options
- b. Richard suggests leaving policy as is. Melissa seconds. Unanimously approved.

3. Jeff motions to adjourn, Richard 2nds. Unanimous 6:40.

Jennifer Sneed, Secretary

A handwritten signature in black ink, appearing to read "Jennifer Sneed", written in a cursive style.