

Regular, Monthly Meeting of the Board of Directors Wolf Creek Property Owners Association

August 27, 2023 – meeting held remotely

Meeting called to order by President, Bob Rohde, presiding.

Attending:

Directors: Bob Rohde, Jim Ginn, Jason Williams, and Sally Eckert

Facilities Manager: Alan Sodell

Water System Manager: Kris Borgias

The minutes of the meeting on July 23, 2023 were approved.

Kris reported that he replaced piping in the reservoir and shut off conduit in well house to check for leaks. Pennock will begin work on Monday relating to the first stage of replacing the conduit throughout the water system. Kris also prepared a draft plan for the conduit replacement.

Alan reported that he performed chlorine and coliform sampling. He and Kris read the meters and measured the depth of the Association wells which had not dropped. He also performed weed control along the transmission line and worked on correcting errors on the DOH website. He also updated the Association map.

Jim stated that for accounting purposes he thought Kris's time spent on the capital improvements project should be allocated to the capital budget. We will have no new income until the Oct. billing. Water usage is on track for budgeted. There have been no new water hookups this year. We budgeted two hookups and so, we will be over budget \$10,800 as a result.

Our current savings is paying .5%. The Board agreed that we should look for an account paying market rates.

Jason reported that Gode carport was approved and Ina Clark will submit plans for a carport.

Sally is updating the website and the payment processing for the website.

The next meeting will be held Oct. 1, 2023 at 8 am

Respectfully submitted,
Bob Rohde on behalf of Dick
Nova