

Meeting began at 6:00 pm

Attendees: Steve, Ken, Jim, Robin, Dave

Motion to approve minutes from January meeting - Approved

Water system update. At Steve's request Tom Riley emailed the water report prior to the meeting. Nothing new to report, system running smoothly, Meters estimated, no concerns to present.

Accounts payable. Motion to approve and seconded. - Approved

Further short discussion on Administrative agenda items.

Update on Adam Bricker's request for road easement.

Steve gave an update as to his phone conversation with Mr. Bricker. It was explained to Mr. Bricker that both the Metro Board and the HOA Board voted in denial of his request. Steve gave Mr. Bricker the opportunity for continued conversation but has had no further contact from him as of this date.

Road report- Sent out prior to meeting. There was a discussion among the board as to the need to find an eventual replacement for Rex's position. The board will work with Rex to continue with the search and process. It was further discussed about the possible need to create a fund for future acquisition of a new road grater and other needs. The discussion also included the future need for a rate increase as costs continue to escalate.

Ken stated his desire to pass on another term on the board. He had a discussion with another resident who expressed interest in serving.

No other new business to discuss.

Meeting adjourned at 7:10