

Parklane Water Association Board Meeting Minutes
April 22, 2026

The meeting was called to order at 7:10 pm by Paul Richer, Vice President

Roll Call

- Present: Roger Skinner, Jaye Cory, Nancy Lawrence, Paul Richer
- Absent: Gordon Stephenson
- Additional Attendees: Linda Aitkins, Cary Lawrence

Review and approve previous minutes: Minutes from the February 11, 2026 meeting were reviewed. Roger motioned that the minutes be approved as written. This was seconded by Cary. The motion was carried unanimously.

Reports:

Financials:

Jaye distributed the monthly financial reports (attached). Current Bank Balance: \$28,000.

Current Bills: All bills are current, however we have \$23,000 due at the end of April.

- Outstanding Assessments:
 - 8 members have not paid anything
- Quarterly Dues: Payments are coming in, and past due notices have gone out. According to law, we can shut off water in December if past due accounts are not paid.
- Gordon will be buying 1 additional water share this month for \$19,000
- We are required by the State to renew water shares every 5 years, however our time has lapsed. Gordon requested an extension and decrease in the number of shares from 88 to 84.
- We have 2 new community members: Brenda Woodall, who moved into the Maxwell's house, and Brendan Hale, who is now in the Wick's house.
- Motion to Accept: A motion to accept the financial report was unanimously approved.

Pumps, Pipes, Water Systems, and Operations

Leaks and Pipes

- No new leaks have occurred.
- Both wells are in operation with no issues
- Generator has been serviced.
- Reservoir #1 repairs have been completed, now needs disinfection and railing installed. This would include re-piping for the fire hydrant.
- Quality Water has noted 4 non-functioning meters and wants to repair these ASAP.

- We have insufficient funds for both projects. It was decided to go ahead with meter work first, after May 1st.

Old Business

Grant Status

- The State contract and engineering contract have both been signed.
- The State is waiting for the engineer to create a timeline. Engineering is hiring more personnel.

Website Development

- The website is nearly complete, but due to time constraints, Roger would like to defer putting it online for now.

Potential Merger of Parklane and Lowell Point Communities

Discussion deferred to this year's Annual Meeting.

2026 Annual Meeting

Tentatively scheduled for August 15th at the Firehouse.

Adjournment and Next Meeting

Motion to Adjourn: A motion was made by Nancy and seconded by Roger to adjourn the meeting at 7:50pm.

Respectfully submitted,

Nancy Lawrence, Secretary