

Parklane Water Association Board Meeting Minutes
May 11, 2026

The meeting was called to order at 7:17 pm by Gordon Stephenson, President

Roll Call

Present: Gordon Stephenson, Roger Skinner, Jaye Cory, Nancy Lawrence, Paul Richer

- Additional Attendees: Linda Aitkins

Review and approve previous minutes: Minutes from the April 22, 2026 meeting were reviewed. Jaye noted a name misspelling of our new community member Woodall. Jaye motioned that the minutes be approved as amended. This was seconded by Roger. The motion was carried unanimously.

Reports:

Financials:

Jaye distributed the monthly financial reports (attached).

Current Bank Balance: \$9,076.

One additional water share to be purchased by Gordon, \$19,000 incoming.

Current Bills: All bills are current. We have paid \$62,000 in repairs to the well yard, reservoirs and wells.

Our current fiscal year ends in 2 weeks on June 1st. That is also the end of the extension on payments for the assessment.

Outstanding Assessments:

- 7 members have not paid anything on assessments.
- Motion to Accept: Nancy 1st, and Paul 2nd, motioned to accept the financial report. It was unanimously approved.

Pumps, Pipes, Water Systems, and Operations

- No new leaks have occurred.
- Both wells are in operation with no issues.
- There is a broken meter box at the Walsh property due to tree roots. It was determined that this should be a homeowner's expense to repair.
- We have 5 other non-operational meters that need to be repaired at a cost of \$1,000+ each
- Hooking up the fire hydrant and spraying the interior of reservoir #1 is estimated to cost \$10,000
- Installing the railing on top of that reservoir is estimated to cost \$2,000.
- It was decided to authorize work on the meters first, then the reservoir hookup and spraying. Defer railing until the future.

Old Business

Grant Status

- There will be an onsite visit on Friday, May 15th with DOH, engineers and Roger.

Website Development

- The website continues in development.

New Business

None at this time.

Adjournment and Next Meeting

Motion to Adjourn: A motion was made by Roger and seconded by Paul to adjourn the meeting at 8:03pm.

The next meeting will be held June 22 at Nancy's home.

Respectfully submitted,

Nancy Lawrence, Secretary