



Board of Directors Meeting

Date/Time: October 17, 2023, 7:00 pm

Location: Zoom / 911 W 8th Ave 3rd Floor Conference Room

Attended: Mist Gussak, Kristi McLean, David Ward, Tani Kron, Peter Katsur, Scott Rees

Homeowners: Diane Sallee

Absent: Christina Jaquith, Kevin Weeks, Drew Loeffler

Meeting Notes compiled and distributed by Jake Gorczyca

The meeting was called to order at 7:04 pm.

ASD Bussing – Letter Sent to Transportation

- The Association sent a letter to ASD regarding the cancelled bus route through the neighborhood and are still awaiting a response. Safety concerns remained for children walking along the road shoulders.

Water – Update from David Ward, water committee

- A pump check valve was malfunctioning, causing water to backflow into the storage tank instead of being distributed. This led NUS to believe there was a leak. Replacing the valve resolved the issue at a reduced cost to the Association.

LRSA Board Nomination

- Diane inquired about the process for her potential appointment to the LRSA board. Nominations were due in January and the election is in the spring. Her participation could help address concerns.

Annual Meeting Preparation

- Management sent electronic mailers for the upcoming Annual Meeting and started receiving proxy forms. A reminder will be sent the Monday before.

Ditch Project Update

- Peter met with the new public works manager to discuss the ditch project, bus route cancellation, and other issues. They ensured him received the Association's letter and hoped they could advocate on their behalf with ASD.
- Peter provided details on his conversations with Representatives. The city signed the contract with Northern Gravel, not LRSA, but deferred responsibility to LRSA for approving the work. An inspection reportedly said the work was satisfactory, but the report was not released.

Scott Rees makes a motion to adjourn the meeting, David Ward seconds.

Meeting adjourned at 8:21 pm.