

Board Members Present: Gerry Broer, Keith Jackson, Janice Helgeson, Gereth Stillman, Quinton Larson, Craig Nicholson.

President Gerry Broer called the meeting to order at 7:07 p.m. No guests were present.

The minutes from the December 18th, 2024 meeting (No meeting in January) were emailed in advance to the board for review. No additions or corrections were noted. It was moved and seconded to accept the minutes as presented – motion carried.

January's Balance Sheet, Profit & Loss, Accts Receivable and Accts Payable were emailed in advance to the board for review. An invoice from Core & Main for \$1,145.44 for a metal locator was submitted for payment. It was moved and seconded to accept the financial statements and Accounts Payable as presented – motion carried. Craig made a motion to pay down our Sudbury loan in the amount of \$50,000.00. It was moved and seconded to accept the request – motion carried.

Checking Acct Balance as of 2/18/2025	\$ 45,137.53
Money Market Acct Balance as of 2/18/2025	\$ 81,651.07
HCU Savings Acct Balance as of 2/18/2025	25.00
HCU 9 mos CD (4.5%) Balance as of 2/18/2025(sec)	\$ 81,185.78
HCU 9 mos CD (4.5%) Balance as of 2/18/2025	\$ 52,673.09
HCU Sudbury well loan Balance as of 2/18/2025	\$ 62,998.03

Discussed various members and water usage, also members who are wintering elsewhere and not using water. As the winter months bring freezing temperatures, it's essential to be aware of the potential risks of frozen pipes and leaks. It is recommended that members take necessary precautions to prevent any occurrence by shutting the water supply off at the cistern if absent from the premises for an extended period. The board discussed implementing a plan to charge the members for shutting off and turning back on the water supply at the cistern.

Proposed Charges: \$50.00 to shut off the water supply at the cistern.
\$50.00 to turn the water supply back on.

It was moved and seconded to implement the proposed charges as indicated effective May 1st, 2025 – motion carried.

A transfer application was submitted for 13865 Clydesdale Rd. It was moved and seconded to accept the application – motion carried.

Kurt submitted a comprehensive monthly maintenance report for the 2nd half of December 2024 through the 1st half of February. All items were reviewed, first line item of recommendations is in the works, Gerry will pursue an easement on line item 6 with hopes to approve the expenditure in March or April and install asap.

March's board meeting will be set for March 10th due to scheduling conflicts amongst the board. Gerry will confirm if the Rockerville Community Hall is available for use and a message will be posted on the website to notify the members of this change.

Meeting adjourned at 8:10 p.m.
Respectfully submitted by Janice Helgeson