

Pine Grove Community Water Assn Inc.
March 10th, 2025

Board Members Present: Gerry Broer, Butch Shields, Janice Helgeson, Gereth Stillman, Quinton Larson, Craig Nicholson. Guests Present: [REDACTED]

President Gerry Broer called the meeting to order at 7:03 p.m.

[REDACTED] started off the meeting with concerns about cistern non-compliance on her property and requirements per the PGCWA's regulations. The board shared insight to her dilemma with the understanding that upon a water transfer; real estate sale, transfer, or otherwise, the issue would have to be resolved before acceptance of a new property owner would be considered. The address of the property in question is: 24227 Pine Grove Rd. [REDACTED] left the board meeting at 8:00 p.m. The board made a motion to credit [REDACTED] account in the amount of \$125.00 (if paid in full by the 25th of March) for lead line survey fees incurred for non-response to the survey and additional labor on behalf of Kurt Slentz. Motion to approve, seconded – motion carried.

The minutes from the February 18th, 2025 meeting 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.

February's Balance Sheet, Profit & Loss, Accts Receivable and Accts Payable were emailed in advance to the board for review. It was moved and seconded to accept the financial statements and Accounts Payable as presented – motion carried.

Checking Acct Balance as of	3/10/2025:	\$ 27,551.07
Money Market Acct Balance		\$ 53,057.39
HCU – Savings (Membership)		\$ 25.00
HCU – 9 mos CD (4.5%) Balance (Sec)		\$ 81,489.86
HCU - 9 mos CD (4.5%) Balance		\$ 52,857.65
HCU – Sudbury loan balance		\$ 9,546.37

The board has set the annual meeting for April 25th, 2025 with an inclement weather date set for May 2nd, 2025. Discussed items to include on the agenda, Board Member Gerry Broer and Butch Shields positions are open for elections. Jan will prepare an agenda to include with the March invoices. The board will request to have members save all questions until the end of the meeting.

A monthly maintenance report for Feb/March was not submitted to the board. Discussed an easement agreeable to both PGCWA and Member on Ember Rd to allow PGCWA access to existing water lines and vault on the property. Details to follow. Onsite Excavation will submit an estimate to install valves in the vault.

The storage tank had overflow issues - the transducer is off, set the tank at 21', and the low end is at 15'. 2' discrepancy with transducer reading. (from 17') No other issues with the water distribution system to report.

Meeting adjourned at 8:43 p.m.

Respectfully submitted by Janice Helgeson