

Forest Park Water Users Association
Board Meeting
Elkhorn Motel

Date: May 13, 2024

In Attendance: Tom Jandron, Andrea Pulido, Solomon Redfern, Matt Dorrington

Not Present: Greg Lorensen, Andre Mace, Danielle Redfield, Brett Brownscombe

Called to order: 7:04

December 2023 and April 2024 meeting minutes will be approved in June- did not have quorum.

Report from QCO: Duncan -no report yet since Duncan has been working all day on damaged water line.

President's Report

- Beaver Ln project: Waiting for new start date- possibly June 3rd. Found curb stop on Beaver Lane so will be able to do the work.
- Install outside water meters no later than end of this month hopefully.
- Don replaced sensor for mailbox lights. (reimbursed) Needs to be repaved -

Vice President's Report

- Matt has spoken to Blue Sky Heights and is still in discussions about getting another well from Blue Sky Heights to ensure we have backup. The prospects look good.

Treasure/ Financial

- Financial Committee/Report- (usually just report on the yearly audit) Still working on the audit review since the board members working on it have not been able to meet – not all available on potential dates. They will continue to work on getting a date when they are all available.
- Bills signed for Payment: Energy Laboratories \$33.00; Donald C. Paul (reimbursement) \$19.78; Northwestern Energy \$1014.16; CenturyLink \$52.87; Chemical Montana Co \$184.00; Quigley Creek Operators LLC \$1,769.50; Quigley Creek Operators LLC \$3,250.00; Northwestern Energy \$1,405.15; Andre S. Mace Expense Reimbursement \$713.00 (stamps and QuickBooks on line renewal); Triple Tree Engineering Project 23-53 Forest Park Water System Improvements \$1,953.00
- Treasures Report
 - Financials – no issues or things that need to be addressed at this time.

- P&L/Balance sheet report – Reviewed by board members - everything (all balances, etc.) in order and we are in better financial shape than last year at this time. No questions, issues or problems.

Committee Reports:

- Water Committee (Greg and Solomon) – nothing at this time

Website

- Needs updates – Tom will work with Brett on getting approved minutes on the website.
- Renewal due this month – Tom is taking care of it.

Unfinished Business:

- Explore acquiring an unused well from Blue Sky Heights as discussed at the annual meeting. Matt (see Vice President's report above)
- Proposed changes for By-laws by August

New Business:

None at this time.

Additional information:

None at this time.

Meeting adjourned: 7:30

Next meeting: June 10, 2024