

Em Kayan Water Board and  
Property Owner Association Agenda  
Monthly Meeting March 5th @ 7 p.m. 2026

**Call to Order Statement: Date and Time**

- A. Board Members and Others Present
- B. Is there a Quorum present
- C. Approval of Minutes from February, 2025
- D. Approval of Financial report
- E. Approval of any Bills to pay

**Water Board**

Old Business

- 1. Information from Sam Sikes on painting contact, pending
- 2. Plans to pass on Water Board support responsibilities/  
Backup for records, pending, Angie & Katt
- 3. Getting records together to determine short asset list, follow up
- 4. Discussion on Water Operators, (new volunteers) pending
- 5. Insurance on Park (liability) Contact Attorney? (Ed Croucher)
- 6. Water restriction, review

New Business

- 1. Cut above water startup/shutdown
- 2. EPA on Internet crash and how to handle billing
- 3. Corrina Brown needs records of Ed Croucher application and  
Mary Ann Arnold letter of resignation
- 4. Corrina Brown request as to whether or not we want an add placed  
In the newspaper when there is a Board Member vacancy
- 5. Corrina Brown will need an updated Board Member list along with  
Contact information. Also, whenever there is a change in Board  
Members, she would like an updated list sent to her
- 6. Corrina Brown stated that we are our own Board and do not need to  
Go through the County Board of Directors any more for future Board  
Members, need to research further  
Corrina Brown new email contact; [corrina.brown@libby.org](mailto:corrina.brown@libby.org)

## **Water Operators report**

1. Water tanks condition, update on schedule
2. Angie's followup for us on Water Operators concerns

## **Amendments to the Agenda (Items unintentionally not placed on the agenda)**

## **Closing of Water Board Meeting**

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### **Property Owners Association**

#### Old Business

1. Park improvement update by Carrie Vebeke. On hold until insurance is resolved.

#### New Business

### **Adjourn**

1. Set next meeting April 2nd at 7 pm, @\_\_\_\_\_ Residence.