

Em Kayan Water Board and
Property Owner Association Agenda
Monthly Meeting May 7th @ 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 April, 2026
- D. Approval of Financial report
- E. Approval of any Bills to pay

Water Board

Old Business

1. Plans to pass on Water Board support responsibilities/ backup for records Pending. Angie/Katt Final decision on storage options for Village records.
2. Getting records together to determine short asset list, follow up
3. Discussion on Water Operators, (new volunteers) pending
4. Insurance on Park (liability) Contact Attorney? (Ed Croucher) Final
5. New meter installation test results (Bill Fansler) pending test meters
6. Update on Corrina Brown statement sent regarding new member on Board. Decision to follow known past procedures/ did Bill Fansler get a copy of the letter?
7. Followup on Pump and Valve replacements, cost 2 to 3 thousand dollars Company contacted will look/fix any other items that need repaired.
8. Painting of water tanks bid, pending
9. Forever chemicals test, pending information from Frank Votapka
10. Update on addresses, CCR report, Water restrictions for mailing
11. CD followup pending until 3rd quarter

New Business

Water Operators report

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

Closing of Water Board Meeting

Property Owners Association

Old Business

1. Park improvement update by Carrie Vebeke, all on hold until insurance is resolved.

New Business

Adjourn

1. Set next meeting June 4th at 7 pm, @_____ Residence.