

Em Kayan Water Board and  
Property Owner Association Agenda  
Monthly Meeting June 4th @ 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 May, 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)
- 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, further work needed
- 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

- 1. Water leak in the park

**Water Operators report**

**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, all on hold until insurance is resolved.

New Business

**Adjourn**

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