

Em Kayan Water Board and

Property Owner Association Agenda
Monthly Meeting July 2nd @ 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 June, 2026
- D. Approval of Financial report
- E. Approval of any Bills to pay

Water Board

Old Business

- 1. Getting records together to determine short asset list, follow up
- 2. Discussion on Water Operators, (new volunteers) pending
- 3. Insurance on Park (liability) Going forward with park play structures?
- 4. New meter installation test results (Bill Fansler) pending test meters
- 5. Followup on Pump and Valve replacements, further work needed
- 6. Painting of water tanks bid, pending
- 7. Forever chemicals test, pending information from Frank Votapka
- 8. Update on addresses, CCR report, Water restrictions for mailing
- 9. CD followup pending until 3rd quarter
- 10. Water leak in park update

New Business

- 1. None at time of Agenda being written

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 August 6th at 7 pm, @ _____
Residence.