ILEU Meeting Minutes

December 4th, 2024

10:00am

1. Attendance: Roll call:

Present: Juan Lopez, Jessie Griffin, Tim Underwood, Sue Raychel, Al Oliveri, Elizabeth Jewell, Eric Pressley,

Troy McIntyre, and Dawn Dube.

Phone: Karen Saint. Absent: Iris Zeller

8 homeowners came to the meeting

- 2. Presidents Report
 - a. We have an estimate from Kinkaid for pump #1 electrical panel, wanting to get another quote.
- 3. Reading and Approval of Minutes
 - a. Minutes were read. Eric Pressley motioned to accept November 6th, 2024; minutes as read. Sue Raychel seconded. All in favor, motion carried.
- 4. Treasurer Report

Sue Raychel read the report. Eric Pressley motioned to accept the treasurer's report as presented, Troy McIntyre seconded. All in favor, motion carried.

- 5. Operator Report by Jessie Griffin
 - a. Overall, everything is going ok
 - b. Tower Injection chlorine pump needs to be fixed.
 - c. Gate Valves square head valves vs ball valves in cost, table this for future.
- 6. Old Business
 - a. The 2025 yearly increase will be at 5%, which is a \$2.00 increase starting January billing. Sue Raychel made a motion, Eric Pressley seconded. All in favor, motion carried.
 - b. When the time comes to collect monies for special assessment, it was voted that it will be a monthly. Sue Raychel made a motion, Eric Pressley seconded. All in favor, motion carried.
 - c. \$250k tower and \$115k for pumps, we are trying to get funding either grant/loan.
- 7. New Business
 - a. Candidates for ILEU 2025 Board:

Juan Lopez

Eric Pressley

Sue Raychel

Trov McIntvre

Donald Arbeau

Dalton Prophit

All candidates will be voted in at the Annual meeting.

- 8. Adjourned Eric Pressley made a motion; Sue Raychel seconded @ 10:43am. All in favor, motion carried.
- 9. Annual meeting December 11th at 10am.