

# *The Meadows of Melody Ranch*

## **ISD**

Board of Director's Meeting  
Friday, May 24, 2024 -- 1:30 pm  
Zoom

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### **Minutes**

Call to Order 1:33

Attendance:

Bob Hammond- President

Demerie Edington - GTPM

Kent Van Riper- VP

Jim Hammerel- Treasurer

Justin Daraie - Secretary

Robert Wikoff- Board member

Matt Ostdiek- Rendezvous Engineering

1. Business

a. Engineering Report

The purpose of this meeting is to give Matt direction on the grinder that has failed. The cost to rebuild the current grinder is around \$25,000 and the cost to purchase a new grinder is around \$33,000. There will be 4-6 weeks of "down time" either way which leaves the pump unprotected. While there have been a few "high amp" alarms since the grinder was pulled, the pump is designed to handle the flow for the period of time.

Jim moved to authorize Matt to purchase a new grinder and have it installed. Robert seconded the motion which carried unanimously.

Matt will schedule Macy's to come out to clear and blow out the lines to clear them of any rocks and debris while waiting for the new grinder to arrive. They will also clean up the grease (which is done annually around this time of year).

GTPM sent out a "blast email" this morning warning of the risks and consequences of flushing wipes down the toilet. This email included photos of when the grinder was pulled out showing the blockage of wipes. The board discussed other ways of getting this message out. They may opt to post this message with photos on doors around the neighborhood. Kent will work with Demerie on this matter.

Matt reported that the Small Emergency Booster Pump has been installed and programmed. Unfortunately, the pump was sent without a transducer, so it is still not running while we are waiting for this to arrive.

b. Silver Star Discussion

Kent has been working with the ISD attorney Nicole Krieger on the agreement with Silver Star. It should be completed at the beginning of next week. The HOA has been communicating with homeowners about the upcoming connection, as Silver Star is anxious to begin the work.

2. Adjournment 1:58

\*\*\*The next board meeting will be on June 13<sup>th</sup> at 1:00 to review the proposed budget.

The Annual official Budget meeting will be scheduled with all owners on July 11<sup>th</sup> at 1:00.