



**Villages of Garrison Creek Special Board Meeting
February 12, 2024, SonBridge Community Center**

Board Members Present – Linda Olson, John Cress, Marie Evans, Barbara Larson, David Siviter, Greg Brothers, Jonathan Messenger (by phone)

Quorum – Seven members present constitute a quorum.

Purpose of the Meeting:

Member issue in Village 10: Linda Olson reported that it had come to her attention that some members along Crestlane Drive had received a letter from the attorney for Many Waters LLC. After much discussion, the board decided to be aware of all issues related to the construction area. Further, the board will consult with an attorney to be ready in the event that further action might be needed. The three major topics for the attorney are better communications with the builders, recognition and compliance with the negotiated Agreement between the MPMA and the owners of that property, and assurance that the Many Waters CCRs includes the shared maintenance costs for Garrison Village Way.

Motion by John Cress, seconded by David Siviter that the MPMA hire Jared Hawkins as our legal representative for the purpose of facilitating issues regarding Many Waters LLC. Motion carried unanimously.

Continued Water Leaks: David Siviter reported that the 844 Covey Court leak repair has been completed (stage 1). However, the test results show that there is still a substantial leak within Covey Court. The recommendation of the team working on this project is to explore the area across from 834 Covey Court as another area where there may be a leak. The team is requesting approval of more funding to complete the project (stage 2). Their further recommendation is that the board reassess the cost of finding the leaks vs the cost of paying the extra water costs. Our long-term goal is to keep our water loss to less than 15%.

Motion by John Cress, second by Greg Brothers that the MPMA approve expenditure from the Reserve Fund not to exceed \$15,000 for stage 2 of the Covey Court leak tracking and repair. Motion carried unanimously.

Meeting Adjourned