

Cougar Ridge Homeowners Association
Board of Directors Meeting
April 7, 2020

The April meeting for the Cougar Ridge HOA Board of Directors was cancelled since board meetings are open to all homeowners and the need to maintain social distancing due to the COVID-19 virus was of paramount importance.

President's Report

"One thing we do need to do is approve the purchase of two CDs. I think we should be able to approve that via email. I will start off by making a motion that we purchase a new \$20,000 CD for the water system and a new \$10,000 CD for the HOA. If someone else will second the motion then I think we can get it approved via email" (email approvals attached).

The motion was seconded by Barb, and approved by six board members, with one not voting.

Treasurer's Report

The April treasurer's report is attached.

Water Committee

The Water Committee Chair, Pete Valinske, submitted his input via email.

All water meter readings were recorded on April 1st. March water usage was as follows:

- 489,500 gal, ~1.6 acre-ft. (February 2020 – 508,700 gal, March 2019 – 410,400 gal)
15,790 gallons per day.
- ~177 gallons per day per household.
- The average household used 5,366 gallons, with 7 households using greater than 10,700 gallons (~2X the average) during the month.
- System leakage was 2.4% for the month.

Maintenance

Completed monthly maintenance. Replaced the transfer switch front panel control board restoring the pump house electrical system to 100% operability. Installed a service connection for Lot 29.

Other

Contracted with Herrera Backflow Services to perform neighborhood backflow device testing. Located the water system vacuum breaker on Lot 84.

The May meeting is tentatively scheduled to be at Judy Lundgren's on Wednesday, the 13th.

Respectfully submitted,

Barb Valinske, Secretary
Cougar Ridge HOA

- Attachments:
1. Treasurer's Report for April
 2. Water System Log
 3. Email Approvals for CD Purchase