

Homestead Landowner's Association, Inc.
Agenda - Board of Directors' Regular Meeting – February 8, 2026 – 2:00pm

Call to Order

Prayer/Moment of Silence/Pledge of Allegiance

Sign in Sheet: Introduce new members and guests. Ask if everyone has signed in. Courtesy, manners and respect are always in order at all meetings.

Agenda Changes

Minutes

January 11, 2026, Board Meeting minutes/Any Changes/Motion to Approve

Treasurer's Report - Jim

Motion to Approve Treasurer's Report

Collections

Waterworks Report – Jim

- Last month's water loss in gallons
- This month's water loss in gallons
- major leak locations with date of notification of leak and repair date
- static pressure readings on wells (high and low for each well for the month)
- Progress on locking all frost frees and test valves for protection and theft
- any added or loss of customers for the month by lot number
- update Meter Rebuild Kits and new meters purchased

Water Manager Certification Update – Raymon

Water Meter Covers Update/Discussion - Raymon

Water Assistant Manager Update – Sherry

Assistant Water Manager Compensation -Discussion

Committees and Projects

Old Community Building Use Proposal – Mary Ann

Election/Election Committee – Update

New Tractor Policies & Procedures – Jim

Buildings, Vehicles and Equipment

Backhoe Purchase Update – Steve

Riprap Update – Shannon

Correspondence

Open Forum

Announcements - Next Regular Board Meeting – Sunday, March 8, 2026

Closed Executive Meeting

Regular Meeting Adjournment - Motion to Adjourn