

Homestead Landowners' Association, Inc.
Agenda for the Board of Directors Meeting
July 12, 2026 2:00 PM

Call to Order

Pledge of Allegiance/Moment of Silence/Prayer

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: Changes, Motion to approve

Treasurer's Report: Jim

Motion to approve treasurer's report

Status of HLA Inc. (Tim)

Asset requirement (Tim)

Water Report: Raymon

- 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)

- any added or loss of customers for the month by lot number

- water manager certification update (date of testing)

Motion to approve water report for May and June.

Update Hargis water line

Water Manager Contract: Tim

Water pressure tank & chemical injection pump: Jim

Committees and Projects:

Water System Funding Committee Update: Miki/Jim

Water Leak Investigation Update: Jim

Road Grading update: Jim

Fire Wise Funding: John

Lot 10 culvert: Jim/Steve

Policy and Procedures recommendation: Jim

Correspondence

Open Forum:

Announcements: Next regular board meeting August 9, 2026 at 2:00pm

Closed Executive Session: (1)

Adjournment: Motion to adjourn