

Homestead Landowners' Association, Inc.
Agenda for the Board of Directors Meeting
May 10, 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

Proposed yearly budget and motion to approve

Insurance coverage update

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

Meter tampering/damage

Update Hargis water line

Committees and Projects:

Water System Funding Committee Update: Miki

Election Committee Update: Sherry

Policy and Procedure: Jim

Create volunteer group for removing trees on the HLA right of way

Catron County slash pit information: Tim

Correspondence

Open Forum

Announcements: Annual Meeting May 23 2026—potluck at 12:00pm, ballot deadline 12:30pm, meeting at 1:00pm
Next regular board meeting June 14, 2026 at 2:00pm

Closed Executive Session:

Adjournment: Motion to adjourn