

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

Time Keeper: Miki/Mary Ann

Treasurer's Report: Jim

Motion to approve treasurer's report

Collection update

Insurance coverage update

Water Report: Raymon

- this month's water loss in gallons
- last 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 HLA frost free and test valves for protection and theft
- update on replacing missing meter caps
- any added or loss of customers for the month by lot number
- water manager certification update (date of testing)

Motion to approve water report

Discussion of Hargis water line: Jim

Committees and Projects:

Water System Funding Committee Update: Miki

Election Committee Update: Sherry

Policy and Procedure: Jim

Correspondence

Open Forum

Announcements: Next regular board meeting to be decided (May 10 is Mother's Day)

Closed Executive Session:

Adjournment: Motion to adjourn