

**Homestead Landowner's Association, Inc.**  
**Agenda - Board of Directors' Regular Meeting – January 11, 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**

December 14, 2025, Board Meeting minutes/Any Changes/Motion to Approve

**Treasurer's Report** - Jim

Motion to Approve Treasurer's Report

Collections

**Waterworks Report** – Raymon – 2 Reports - December 2025/January 2026

- 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

Well Enclosures Cost Update/Discussion - Shannon

Water Assistant Manager Update – Sherry

Collections Agency Update - Discussion

**Committees and Projects**

Bylaws Committee Update – Tim

Water User's Agreement Update – Tim

Policies & Procedures Committee Update – Tim

Election – Review Timeline/Appoint Election Committee

Technology Update - Sherry

Old Community Building Use Proposal – Mary Ann

**Buildings, Vehicles and Equipment**

Backhoe Purchase Update – Raymon

Riprap Update – Shannon

**Correspondence**

**Open Forum**

**Announcements** - Next Regular Board Meeting – Sunday, February 8, 2026

**Closed Executive Meeting**

**Regular Meeting Adjournment** - Motion to Adjourn