

Homestead Landowner's Association, Inc.
Agenda - Board of Directors' Regular Meeting - December 14, 2025 – 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

November 9, 2025, Board Meeting minutes/Any Changes/Motion to Approve

Appoint Director

Treasurer's Report - Jim

Motion to Approve Treasurer's Report
Collections

Waterworks Report – Raymon

- 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 – Mary Ann

Committees and Projects

Bylaws Committee Update – Tim

Members "not in good standing" criteria Update – Tim

Water User's Agreement Update – Tim

Policies & Procedures Committee Update - Tim

Buildings, Vehicles and Equipment, Projects, Committees

Backhoe Purchase Update – Raymon

Old Community Building Update- Mitch

Bathroom Teardown - Mitch

Re-Key Update - Tim

Riprap Update – Shannon

Technology Update - Sherry

Correspondence

Open Forum

Announcements - Next Regular Board Meeting – Sunday, January 11, 2025

