**ROLLING HILLS-GLENCAIRN COMMUNITY SERVICE, INC.**

 **BOARD MEETING MINUTES**

**MARCH 14, 2023**

**President, Eugene Hartman called the meeting to order at 7:00 pm**

**Board members attending: Eugene Hartman, Chris Otto, Dan Kelly, Alexandria Johnson, Austin Harris and Eric Bowden. Absent: Frank Walls and Kathleen Parvin.**

**Also attending: Office Manager, Ruby Hall and Sandra Bodamer from King Water.**

**Approval of Minutes**

* Mr. Otto motioned to approve the minutes of the February 14, 2023 board meeting. Mr. Bowden seconded the motion. Motion passed unanimously. Minutes of the February 14, 2023 board meeting are approved and entered into the association records.

**Public Comments**

**Water Report**

* Fire hydrant replacement is in progress.
* Demo in the water plant, for the Filtration system is complete
* DOH is working with Davido Engineering to resolve questions prior to final approval.
* Full System flush scheduled for April 18 & 20 with 21st as additional 3rd day
* 6 - SENSUS water meters were purchased
* Aquatech bid reviewed for decommission of Well #1 (in water plant). Chris motioned to proceed with decommissioning of the well. Ms. Johnson seconded the motion. Motion passed unanimously. Ms. Hall will request an additional bid from RH Drillers. The low bidder will be awarded the project.

**Pool Report**

* Lifeguards are needed for this season.

**Grounds and Community Report**

* Rolling Hills has accepted billing for the streetlight at Penn Cove Rd & Riepma Ave. This light will be on its own LED account. This makes 7 PSE accounts total for RHGC billing.

**Bookkeeper/Office Report**

* Review February 2023 preliminary financial reports.
* Preliminary budget plan review for 2023-24 budget
* Water rates for summer will remain at 1000 cu’ for the $55. There will be no additional summer allotment.
* FYE 2022 1120 Corp tax refund was $536.22

The meeting adjourned at 8:00 pm

The next regular board meeting is **April 11, 2023** at 7pm.

Submitted for approval by Ruby Hall