

ANGELL SPRINGS SPECIAL SERVICE DISTRICT
September Meeting Minutes - ZOOM Recorded
Thursday, September 18, 2025 @ 6:00 p.m @ Springs Bldg

Call to Order: Karen called the meeting to order at 6:04 p.m.

Roll Call: ,

Present: **Chairman**- Karen Blenkinship, **Treasurer**- Diane Hundal, **Clerk** - Jean Wojtyla , **IT**- Rantandeep (Tony) Hundal, **Water Master** -Shawn Bain, **CCC Administrator**- Martin Mathis

Absent:**Vice-Chairman:** Greg Maranto

Visitors: Tyler Kennett, Bonnie Mathews, Stephanie Furnival, Fred & Sue McElhaney, Dan Dodds, John & Stacey Mendoza

Vote on August 14th Meeting Minutes - Karen asked for a motion to approve the minutes from August 14th, 2025 Board Voted: Karen- No, Diane- No , Tony-No , Jean -Yes. The minutes were not approved.

Old Business Actions Items: from 8/14/25 **Action Items** **Completed Items** **Future Priority**

1. Karen introduced Tyler for his presentation on VENMO. He explained its benefits due to the ease of transactions and noted that many people use it . He didn't know what percentage it would cost us as a district to set it up.

Karen described another alternative called ZELLE, a direct checking account with our US Bank. She said there would be no fees involved and that the only requirement our customers would need is an email address .

Tony proposed that we implement ZELLE right now since it would be free to all users and to our district. Board Voted: Karen- Yes, Diane- Yes , Tony-Yes , Jean -Yes. Motion Passed **** Information about how to sign up for ZELLE will be distributed to our customers.**

2. Report on Accomplishments made in August ****Shawn and Marty report on these each month**

- **Shawn said that he did not get any definitive roof quotes.** Marty expressed interest in bidding on the project. Karen said that we will need to get a few quotes before we can make a decision.
- **Shawn said that he didn't get any pond replacement quotes.**
**** We need to start getting roof repair and pond replacement quotes.**
- Marty inspected two residences this month for Backflow/ cross - contamination issues.

3. Tony's report on the Water Usage graph for August was distributed to the board .Our usage was average. No big jumps or dips from last year. ****Tony will add the graph to our website on a quarterly basis.**

4. Greg was not present to share information on the outcome of our Generac inspection .

5. Diane provided financial budget documents through September.. Diane provided the Invoice Register for Karen to sign. No budget changes need to be made at this time.

- **Transfer Fee Letter** -Diane read out loud the one and only customer response received regarding the Transfer Fee Refunds

6. Jean reported that we had 7 Late Fee's in August's billing period, two of which had paid in full since then.

Re-Vote on Customer April 2025 Billing Amount

Calculations and lowest tier provided by the clerk at the August 18, 2025 meeting were incorrect. Based on the misinformation a re-vote was required.

All guests were invited to comment on this issue.

Tony made a motion to Approve the Customers April usage @ the first tier rate of .01. Diane Seconded it. Board Voted: Tony -Yes, Karen Yes, Diane- Yes, Jean-No

New Business Items

1. Jean announced her resignation from the board.
2. Karen reminded the board of our next scheduled meeting **Thursday, October 16th, 2025 @ 6:00 p.m.**
3. Karen requested a motion to adjourn the meeting. Tony made a motion to adjourn the meeting. Jean seconded it. **Board Voted: Karen -Yes, Tony- Yes, Diane-Yes., Jean- Yes Meeting adjourned at 7:20 p.m.**