

The Spires Drainage Homeowners Association, Inc.

Annual Meeting & Budget Meeting Minutes

Location: Fire Station 16 Community Meeting Room

January 27th, 2026

Mrs. Reiland called the Annual Meeting to order at 6:02 PM. Present were as follows:

Michelle Grove-Reiland	President
John Hamilton	Vice President
Kevin Hoag	Secretary
Wayne Booker	Treasurer
Derek Patterson	Property Manager
Jeff Hanenberg	Deputy Fire Marshal
Jessica McIntire	CSFD Wildfire Mitigation Office
Joe Powers	CSFD Wildfire Mitigation Office
Excused Absence: David Goddard	Director at Large

The Annual meeting notice was mailed before the meeting. A Zoom link was also available to livestream the meeting.

Homeowners present: A total of fifty-seven (57) homes were represented: forty-six (46) by directed vote, and one (1) attended by Zoom. A quorum was present [19]. Mr. Patterson conducted roll call.

The CSFD Wildfire Mitigation Office provided information on topics ranging from the annual Chipping Events to the Wildland Urban Interface, insurance and fire ratings by the City and State, available resources and grants for residents, and vegetation management. A slideshow presentation was given, followed by handouts and a question-and-answer period.

Mrs. Reiland presented the **President's Report**.

Her report covered numerous topics, Association activities, and new information on the status of the Fishers Canyon Open Space, noting a new City Planning Commission public hearing notice "meeting" on February 11th at 9 AM, followed by a question-and-answer period.

Mr. Booker presented the **Finance Report**.

He reviewed the December 2025 year-end finances and the 2026 Budget, noting that the dues are fixed at \$300/year in the Covenants. Reserve funding and investment strategies were also noted.

The next order of business was the **election** of two (2) Board members.

Mr. Hoag's and Mr. Goddard's terms expired, and two other owners, Steven Klenens and Jenny Nihill, also volunteered and were on the ballot. The floor was open for nominations. All candidates gave a brief introduction to the members present. Mr. Wasche and Mr. Patterson counted the votes, and Mr. Hoag and Mrs. Nihill were elected to the Board. The previous year's meeting minutes were also approved.

The floor was open for **general announcements**. There being no further business, the meeting was adjourned at 7:37 PM.



Derek Patterson
Property Manager