

The Spires Drainage Homeowners Association, Inc.

Special Board Meeting Minutes

Location: Telecommunication by Zoom

February 20th, 2025

Mrs. Grove-Reiland called the meeting of The Spires Drainage Homeowners Association to order at 3:50 PM.

Present were:

Michelle Grove-Reiland	President
John Hamilton	Vice President
Kevin Hoag	Secretary
Wayne Booker	Treasurer
David Goddard	Director at Large
Derek Patterson	Property Manager

Mr. Patterson emailed documents to the Board before the meeting (Letter of Engagement, Survey, and 2-12-25 Community Meeting Notes).

This meeting was called to discuss a request for the Association to possibly sponsor or pay for hiring a consultant, Les Gruen, Urban Strategies, to assist residents in communicating with different City agencies related to the Master Plan for the Fishers Canyon Open Space.

There was also a second request for the Association to help issue meeting notices, surveys, and other items through RowCal. A question-and-answer period followed. After a discussion, a motion was made to respectfully deny the request to pay \$5,000.00, which was seconded and carried 4-1 in favor.

It was agreed to issue the notice via email to all residents regarding the survey, meeting notes, and an upcoming community meeting next week (2nd Spires Community Meeting 2-28-25 at 6 PM).

Mrs. Grove-Reiland and Mr. Goddard volunteered to try to attend any new community meetings or TOPS/Parks & Recreation meetings related to Fishers Canyon Open Space.

There was no further business, and the meeting was adjourned at 4:25 PM.



Derek Patterson
Property Manager