The Spires Drainage Homeowners Association, Inc.

Special Board Meeting Minutes Location: Telecommunication by Zoom June 13th, 2025

Mrs. Grove-Reiland called the meeting of The Spires Drainage Homeowners Association to order at 9:00 AM.

Present were:

Michelle Grove-Reiland
John Hamilton
Kevin Hoag
Wayne Booker

President
Vice President
Secretary
Treasurer

Derek Patterson Property Manager
Absent: David Goddard Director at Large

Fishers Canyon Open Space Master & Management Plan

This meeting was called to review a proposal from Urban Strategies, Mr. Les Gruen, to represent the Association in working with City Council, TOPS, and Parks and Open Spaces, all relating to the appeal hearing later this month.

It was noted that Mr. Gruen is working on obtaining experts to testify on our behalf and suggested that we get as many owners as possible to attend the next public meeting.

A question-and-answer period followed.

A motion was made to approve the contract from Mr. Gruen, with a not-to-exceed \$25k budget, which is paid for in two installments, depending on what future work may be needed. The motion carried 4-0 in favor.

There being no further business, the meeting was adjourned at 9:50 AM.

Derek Patterson Property Manager

Deul Satter