The Spires Drainage Homeowners Association, Inc.

Special Board Meeting Minutes Location: Telecommunication by Zoom June 16th, 2025

Mrs. Grove-Reiland called the meeting of The Spires Drainage Homeowners Association to order at 2:00 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
Les Gruen Urban Strategies

Fishers Canyon Open Space Master & Management Plan

This meeting was called to discuss strategy with Mr. Gruen and the upcoming appeal hearing scheduled for June 17th, 2025. It was noted that obtaining experts to testify on our behalf would be beneficial, and the proposed budget is not to exceed \$10k.

A question-and-answer period followed. The primary objective of this request is to have the City Council remand the Plan and return it to the Parks Department to address the concerns and deficiencies or at least extend the deadline.

It was noted that Mr. Gruen was working with Brit Haley and David Dietemeyer but is now speaking with Travis Easton.

A motion was made to approve up to \$10k for experts, which will be billed directly from each witness directly to the Association. The motion carried 4-0 in favor with 1 abstention (DG).

There being no further business, the meeting was adjourned at 3:15 PM.

Derek Patterson Property Manager