

# The Spires Drainage Homeowners Association, Inc.

## Special Board Meeting Minutes Location: Telecommunication by Zoom June 9<sup>th</sup>, 2025

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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

### **Fishers Canyon Open Space Master & Management Plan**

This meeting was called at the request of an owner who is a member of the [Fishers Canyon Concerned Citizens - FCCC] for the Board to consider financial assistance in working with the City and Parks and Recreation Department on the Fishers Canyon project.

The request was for the Association to pay for a consultant and/or specialists to help negotiate concerns and conditions with the Parks Department regarding the parking lot area of the new park (located at the end of Wellfleet). Items noted include negotiating concerns prior to the June 22<sup>nd</sup> Parks Advisory Board Appeal Hearing, to help identify what the City Council is considering, possible assistance with traffic engineering, fire safety, and insurance, and preparing a presentation to the City Council on the HOA's behalf.

A question-and-answer period followed with another non-HOA owner, Dave Zelenok, who resides in the area (by phone).

Mr. Les Gruen provided an initial budget estimate of \$25k for his consulting and another \$17.5k for specialists.

It was agreed to try to set up a meeting this week with David Dietemeyer (Trails, Open Space and Parks (TOPS)) to obtain more information. Mr. Gruen will be contacted to obtain an official letter of intent.

There being no further business, the meeting was adjourned at 3:21 PM.



Derek Patterson  
Property Manager