

**LAKE ROCKPORT ESTATES PROPERTY OWNERS' ASSOCIATION, INC.**

Board of Trustees Budget Meeting and Monthly Meeting Minutes

Location: Virtual Meeting

**Date: May 19, 2026**

**Time: 6:30 p.m. to 8:00 p.m.**

The meeting of the Lake Rockport Estates Property Owners Association Board of Trustees was called to order on May 19, 2026, at 6:00 p.m.

Nine board members were present: Paul Strater, Sarah Strater, Wendee Aguilar, Candy Rust, Keith Batty, Skyler Kershner, Greg Tafoya, Joe Stephenson-Simmons, and Jeremy Boeckman.

**Call to Order**

The meeting was called to order by President Paul Strader. A quorum of the Board was present.

Approval of Previous Minutes

Motion: To approve the April Board Meeting Minutes.

Vote: Motion carried.

**Water Committee Report**

Rosemary Carroll presented the Water Committee's findings regarding long-term water supply options for the Association, including Association-owned wells and a Mountain Regional wholesale connection. After discussion of costs, timelines, financing opportunities, and infrastructure requirements, the Board approved distributing a non-binding membership survey prior to the Annual Meeting.

Motion: To distribute a non-binding membership survey regarding Association wells versus a Mountain Regional wholesale connection.

Vote: Motion carried.

**Mountain Operations Report**

Fire Hydrant Replacement

Michael Algren reported that five fire hydrants require replacement.

Motion: To approve the replacement of five non-operational fire hydrants utilizing Weston Webb as the contractor.

Vote: Motion carried.

The Board also directed Mtn Ops to obtain pricing for an additional hydrant on Ridgetop Road.

#### Road Maintenance Update

Michael Algren provided an update on current road grading activities and upcoming road base improvements. The Board discussed the need for a long-term road maintenance strategy.

#### Adjournment

There being no further business, the meeting was adjourned.