



## Board Meeting August 2020

Wednesday, August 19th, 2020

### ONLINE ZOOM MEETING

This August meeting was held at 7 pm via Zoom as the Firehouse was unavailable due to Covid 19 considerations.

In attendance were Trustees John Ott, Steve Whitelande, Dave Mullaney and Joe Carlson, Tony Rizzo was appointed to fill Tim Vogel's term until and participated in the meeting's entirety as Trustee. Also present was Manager Keith Edquist.

Meeting topics: Review of letter to be sent to owners including Harris first week (8/24/20) schedule; Motion to fund the metering project using reserve funds; discuss contract with Timberline Excavation; appoint Tony Rizzo to the Board, clarification re: water service lines and curb stops found in failure or poor/non-working condition.

### **Approval of Minutes**

the Board was sent the minutes of the August 13 Board meeting minutes for review, but these were not considered for acceptance at this meeting.

### **Review of informational letter to be sent to owners**

this letter was reviewed and its language regarding water service lines and curb stops edited to make clear these will be owner expenses should either prove to be non-working or close to failure when exposed. Timberline Excavation will repair or replace curbstops in such condition but that expense will be the owners.

### **Motion to fund the metering project**

Tony Rizzo made the motion, seconded by John Ott, and all voted in favor. Joe Carlson had, at the time, not yet joined the meeting, but did so shortly thereafter.

### **Discuss contract review with Timberline Excavation**

at the time of this meeting this had not yet been provided as requested in the August 13th meeting. Dan Harris and John Ott have requested this document from Timberline Excavation. All recognize the importance of sending the informational letter to owners prior to the start of the project, which Harris indicates in his schedule will begin on August 24th. The Board will review the contract when it is available



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There being no further business to come before the Board, the meeting was adjourned at 8:15 pm.

Respectfully submitted,

Keith M. Edquist, Association Manager

John Ott, LECVHOA President