



M A G E E R A N C H

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## Geologic Hazard Abatement District

### GHAD Board of Directors Executive Session Meeting August 24, 2023

The meeting was called to order at 10:10 a.m. with Andy Rodgers, Ron O'Dell, Deidre Woram and Christopher Cross in attendance via videoconference. Jim Losi attended via proxy to Deidre Woram. Stacey Lint from Homeowner Association Services was also present along with GHAD Committee Chair, Terry Woram.

#### **NEW BUSINESS**

**GHAD Repairs Contract:** Terry discussed with the Board the updates on the engineers bid for repairs to the hillsides and GHAD common areas. ENGEEO, the GHADs engineering firm, has worked collaboratively with BC McCosker to establish a repair plan that is acceptable to the membership and addresses needed repairs.

MSC: To approve the engineer's estimate to do geologic hazard abatement repairs at a Not To Exceed cost of \$1,086,000, 5-0. Management will work with the SBA to increase the loan funding amount to cover additional expenses.

As there was no further business to handle, the meeting was adjourned at 10:30 a.m. The next regularly scheduled Board meeting will be held on September 6, 2023.

Accepted, \_\_\_\_\_ Secretary

c/o Homeowner Association Services  
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