

Geologic Hazard Abatement District

GHAD Board of Directors Executive Session Meeting September 6, 2023

The meeting was called to order at 7:03 p.m. with Christopher Cross, Jim Losi, and Andy Rodgers in attendance. Stacey Lint from Homeowner Association Services was also present along with GHAD Committee Chair, Terry Woram and two homeowners.

HOMEOWNER COMMENTS

Homeowners brought comments on the Pepper Trees along Magee Ranch Road.

NEW BUSINESS

<u>GHAD Repairs Contract</u>: Terry updated the Board and members on the engineers bid for repairs to the hillsides and GHAD common areas. ENGEO, 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.

The Board noted they had approved the engineers estimate and were working with Counsel to establish payment means.

As there was no further business to handle, the meeting was adjourned at 7:25 p.m. The next regularly scheduled Board meeting will be held on November 1, 2023.

Accepted, _____ Secretary

c/o Homeowner Association Services 2266 Camino Ramon, San Ramon, CA 94583 (925) 830-4848 / <u>SLint@hoaservices.net</u>