



M A G E E R A N C H

Geologic Hazard Abatement District

GHAD Board of Directors Executive Session Meeting March 6, 2024

The meeting was called to order at 7:17 p.m. with Christopher Cross, Kent Rezowalli, and Andy Rodgers in attendance. Stacey Lint from Homeowner Association Services was also present along with four homeowners. Uri Eliahu and Mary Johnson from ENGEO attended as well.

HOMEOWNER COMMENTS

Homeowners brought questions about ENGEO and concerns over conflict of interest, which were addressed when ENGEO explained they hire contractors to perform work and oversee the work of other vendors.

NEW BUSINESS

GHAD Manager Contract: The Board put out RFPs to three vendors for the GHAD Manager role. Sands Construction was invited to bid and declined. Haley Aldrich was invited to bid and declined. ENGEO was the only vendor to accept. The Board asked some questions of ENGEO on their pricing proposal and on whether costs were consistently built in or flexible. Uri and Mary explained the processes included in each of the proposal items and how they're set up to be based on Board decision.

The Board believes getting a manager who can help the GHAD with legal compliance and proper setup and functioning is important. MSC: To hire ENGEO as the GHAD Manager effective immediately, 3-0.

Annual Monitoring Report: The Annual Monitoring was completed in December and the report shared with HOA Management. There are some areas where the contractor recommended more regular monitoring and some minor clean-up work to be done. HOA Management will work with ENGEO on items needed.

As there was no further business to handle, the meeting was adjourned at 8:17 p.m. The next GHAD Board meeting is tentatively scheduled for May 6, 2024 depending on availability of ENGEO and location to be determined with ENGEO.

Accepted, _____ Secretary

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