



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 May 1, 2024

The meeting was called to order at 7:00 p.m. with Christopher Cross, Joe Falvey, Kent Rezowalli, Andy Rodgers, and Joe Tartoni in attendance. Stacey Lint from Homeowner Association Services was also present along with five homeowners. Mary Johnson from ENGEO attended as well.

#### **PUBLIC FORUM**

Homeowners brought concerns about Board members conflicts of interest.

#### **MINUTES**

The Board reviewed the minutes from the previous meetings. MSC: To approve the minutes from the March 6 GHAD Board meetings, 3-0-2 with Joe T and Joe F abstaining as they were not in attendance.

#### **NEW BUSINESS**

Rear Yard Repairs from Mudslide: The Board reviewed an estimate from New West for repairs that resulted from the debris flow behind 158 Sunhaven Road. GHAD Management reviewed both the scope of work and the estimate and determined these items are in line with standard repairs needed after damaging events. MSC: To approve the repairs at a cost of \$4,911.93 by New West, 3-0-2, with Joe T and Joe F abstaining.

GHAD Maintenance & Observation Services: The GHAD Manager and Board discussed typical processes around hillside monitoring, drainage clean out, retention basin clean out, etc. ENGEO recommended performing a one-time monitoring review to be done in summer to prepare for any clean out needed before fall. MSC: To approve ENGEO to perform the annual monitoring and work overseeing the vendors completing required maintenance work, 5-0.

Fence Replacement Between 155 & 158 Sunhaven Road: The debris flow in 2023 took out a portion of fence between 155 and 158 Sunhaven Road. The Board reviewed an estimate for the replacement of the fence. There was a cost to replace with board on board fencing or with the matching style as the rest of the fence. MSC: To approve the replacement with matching fence style at a cost of \$3,264.00, 5-0.

As there was no further business to handle, the meeting was adjourned at 7:35 p.m. The next GHAD Board meeting is scheduled for July 10, 2024 at the HOA Management office.

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

c/o Homeowner Association Services  
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