

Geologic Hazard Abatement District

GHAD Board of Directors Meeting July 10, 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.

MINUTES

The Board reviewed the minutes from the previous meeting. MSC: To approve the minutes from the May 1 GHAD Board meeting, 5-0.

NEW BUSINESS

<u>Cell Tower Location Monitoring</u>: The Board reviewed an estimate from ENGEO to review and assess the proposed locations for Cell Towers in the open space. The Board had several questions and suggested inviting the cell tower company to the next Board meeting to present a proposal and get questions answered.

<u>Manager Update</u>: The GHAD Manager provided an update to the Board about the annual slope monitoring that will take place this summer and regarding the status of the coming election for the GHAD Board.

As there was no further business to handle, the meeting was adjourned at 7:30 p.m. The next GHAD Board meeting is scheduled for September 4, 2024 at the HOA Management office.

Accepted	Coaratam
Accepted,	Secretary