



M A G E R A N C H

Geologic Hazard Abatement District

GHAD Board of Directors Meeting September 4, 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 three homeowners. Mary Johnson from ENGEO and Jeremy Stroup from Verizon attended as well.

CELL TOWER DISCUSSION

Jeremy Stroup from Verizon Wireless attended the meeting to speak with the Board about investigating the common area open spaces and lighting in the community for large scale cell towers and small cell towers. He suggested homeowners and residents who are passionate about the cell service begin attending the Town Council meetings and sharing personal stories of issues they've faced with unreliable cell service or during power outages.

Next steps in the process would be to investigate areas for installation and discuss lease options. The Board agreed to proceed with looking at installation options.

MINUTES

The Board reviewed the minutes from the previous meeting. MSC: To approve the minutes from the July 10 GHAD Board meeting, 5-0.

FINANCIALS

Reserve Study Review: Mary spoke on the reserve study, how it is prepared, how items are calculated, and where the data comes from for those estimations.

NEW BUSINESS

Proposed Detention Basin Work: The GHAD Manager noted an inspection would take place of the hillsides within the next two weeks. It is recommended to perform any needed actions before the end of October. New West had submitted a proposal for the cleaning of several detention basins in the open space that filled with silt over the past winter. MSC: To approve the work recommended by ENGEO after their inspection at a cost not to exceed \$41,000, 5-0.

As there was no further business to handle, the meeting was adjourned at 7:50 p.m. The next GHAD Board meeting is scheduled for November 6, 2024 at the HOA Management office.

Accepted, _____ Secretary

c/o Homeowner Association Services
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