

Special Meeting of the Lake Arrowhead Property Owners Board of Directors

September 21, 2019

-In compliance with our bylaws, a Special Board Meeting was called by President Ron Race Sr to discuss options and opportunities regarding our trash compactor which has reached the end of its useful life.

-At 9:05 a.m. Pres. Ron Race called the meeting to order.

-Attendance: All board members were present except Carolyn Wright and Paul Cutting who were excused; and Cory Ames and Dave Johnston who were absent. Tom Rozycki, Ron Applebey, and Buddy Pardo attended via phone.

-The details of the compactor project, including bids from Speed-Tech, Waste Management, and All Phase, relocation information, building sketches, cost for various options, were sent out to Board Members earlier in the week by Ron Sr. A copy of this information was provided to the audience members as well. Ron reported that he met on site with Great Lakes Energy on September 20, 2019 and learned that we cannot run three phase electricity from the pole by the propane tank as hoped. The nearest appropriate source is located 2 poles north of the propane tank on Arenac south of Arapaho. This will add an estimated 180' of line at about \$20/ft. Because of the extra cost, overhead wires will be used, and our existing poles will stay to avoid decommissioning costs. Tom Rozycki suggested that we should validate there are no utility easements at the new location and whether we need to have permission to build within the easement. Ron will check on this and get a ruling from Great Lake Energy. Ron explained that plans(provided by Cory) for a new drive through structure to house the unit in a new location are preliminary and that he would like a committee with authority make any adjustments and or modify details of the project. The committee will report back in two weeks at our next Board meeting.

-Becky Krzyzanowski moved to approve the purchase of the compactor from Speed Tech for \$20,150 plus tax. Judy Race seconded the motion and it passed unanimously.

- Ron previously explained to the board that the cement pad under our current compactor would have to be replaced. A new location would eliminate need to tear out existing concrete and would save on electrical work. Do we want to relocate?

-Following a detailed discussion regarding relocating the trash collection site vs. refurbishing the existing site, Tom Rozycki moved to relocate the trash collection location. Buddy Pardo seconded the motion and it passed unanimously. Although we may get some volunteer labor, Tom recommended that we budget \$20,000 to cover other aspects of the project, (new cement pad, electrical work, new structure, relocating security cameras, permits). Judy Race moved that we allocate up to \$20,000 to cover all other aspects of the compactor project and that the project be overseen by a committee. Tom Rozycki seconded the motion and it passed unanimously. Judy stated that the Reserve Study anticipated having to replace the compactor and that all the funds for the project would come from the Reserve fund. As of 9-21-19 the fund has \$100,440 so we do have the funds.

-Ron Race Sr. appointed a committee of three to oversee the compactor project: VP Buddy Pardo as the point person assisted by Tom Rozycki, and Cory Ames.

-Mary Davignon moved to authorize Ron Race Sr. to sign the contract with Speed Tech for the compactor and to sign other contracts associated with the project. Buddy seconded the motion and it passed unanimously.

- At 9:35 Ron Race moved to adjourn. Trish Fuller seconded the motion and it passed unanimously.

Minutes submitted by Mary Davignon, LAPOA Secretary
Approved, October 5, 2010