



MAGEERANCH

Geologic Hazard Abatement District

GHAD Board of Directors Meeting November 6, 2024

The meeting was called to order at 7:05 p.m. with Christopher Cross, Steve Enochian, Joe Falvey, Andy Rodgers, and Joe Tartoni in attendance. Stacey Lint from Homeowner Association Services was also present along with three 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 September 4 GHAD Board meeting, 4-0-1 with Steve abstaining as he wasn't present.

NEW BUSINESS

Investigate Annexation: The Board spoke at length about the GHAD set up, funding mechanism, desired funding thresholds and more in relation to whether to investigate annexation into another established GHAD. The Board agreed to get an estimate from a GHAD attorney on what it would cost to investigate annexation. At the same time, some additional candidates for the GHAD Board stepped forward.

Comments on Burrowing Pests: The GHAD Manager shared recommendations and GHAD practices for handling ground squirrels and other burrowing pests in open spaces. In Management's experience, abatement is not usually effective at decreasing the population in open space areas. As a result, most GHADs do not perform regular pest abatement for ground squirrels and instead opt for regular monitoring of hillsides to see if activity is causing a stability issue. MSC: To cancel the ongoing Gingrich contract for pest abatement, 5-0.

Backyard Repair Request: A homeowner requested some backyard repair work that was reportedly related to the hill slide in 2023. The GHAD Manager noted they have photos from the time and would look to see if any capture the area referenced. The Board also asked the homeowner for photos.

Pre-Winter Work: The GHAD Manager had previously been given approval for completing recommended hillside repair work at an amount not to exceed \$41,000. One bid was also provided to GHAD Management. The Board again requested the work be completed by the best cost vendor.

As there was no further business to handle, the meeting was adjourned at 7:59 p.m. The next GHAD Board meeting is scheduled for January 7, 2025 at the HOA Management office.

Accepted, _____ Secretary

c/o Homeowner Association Services
2266 Camino Ramon, San Ramon, CA 94583
(925) 830-4848 / slint@hoaservices.net