



M A G E E R A N C H

Geologic Hazard Abatement District

**GHAD Board of Directors Executive Session Meeting
January 31, 2024**

The meeting was called to order at 7:32 p.m. with Christopher Cross, Kent Rezowalli, and Andy Rodgers in attendance. Stacey Lint from Homeowner Association Services was also present along with one homeowner.

HOMEOWNER COMMENTS

Homeowners brought questions about the long term stability of the hillsides.

NEW BUSINESS

GHAD Manager Contract: Management provided a proposal from ENGEO for the GHAD Manager role. Sands Construction was invited to bid and declined. Haley Aldrich was invited to bid and is entertaining the idea and consulting with Sands Construction on a role. Management will push for a decision from Haley Aldrich by the March GHAD meeting.

ENGEO submitted their bid in a sealed envelope. The fee proposal did not include the first page summary of Monthly Management costs. Management will obtain and prepare for the Board at the March meeting.

Fence Repairs: Some fences in the community were damaged from the landslides. Since hillside repairs have been completed, homeowners are asked about fence repairs. MSC: To approve the work by C&J Fencing, working with them to discount pricing such that the lowest possible price is met, 3-0.

As there was no further business to handle, the meeting was adjourned at 8:00 p.m. The next regularly scheduled Board meeting will be held on March 6, 2024.

Accepted, _____ Secretary

c/o Homeowner Association Services
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