
**Magee Ranch Geologic Hazard Abatement District
Board Meeting
Wednesday, May 3, 2023
7:00 p.m. following Magee Ranch HOA Board Meeting**

MEETING MINUTES

Directors: Ron O'Dell, Secretary and Co-Chair of GHAD Sub-Committee
Andy Rogers, President
Christopher Cross, Vice President
Deidre Woram, Treasurer
Jim Losi, Member at Large

Jackie Howe, Property Manager
Terry Woram, Co-Chair of GHAD Sub-Committee

I. Call to Order at 7:21

At the beginning of the District Board Meeting each Household will be invited to discuss GHAD items for up to 3 minutes. For issues requiring more time, homeowners may request the topic be added to the Agenda. Agenda items must be noticed to the Membership four days in advance of a Board Meeting. To keep meetings efficient and orderly, the host may mute the microphones of non-Board members after the end of homeowners' participation except Committee Chairpersons and Management.

II. March 2023 Meeting Minutes were approved by the Board

III. Financials

- a. March 2023 Financials were accepted by Board.
- b. April 2023 Financials were accepted by Board

IV. Old Business -

- a. Hillside repair engineering RFP issued Mar 31 & conducted bid walk April 17 – no action items.
- b. Plastic sheeting removed from Shadewell slides to allow soil to dry out before planned summer repair work – no action items

V. New Business

- a. Engineering RFP bids due May 5; plan to award week May 8 – Terry Woram may ask for Special meeting of Board if necessary after review and selection of bid winner by GHAD Sub-Committee members Terry and Ron O'Dell
- b. Targeting engineering work completion early June followed by regulatory approvals and contractor bids as soon as possible thereafter – no action items
- c. GHAD anticipates funding of \$702k by HOA for hillside repair work; final funding needs to be updated week of May 8. Terry to work on a HOA to GHAD funding agreement and bring final draft to GHAD Board for review.
- d. Plastic sheeting removed week of April 17 to allow slide areas to dry out – no action items

VI. Meeting adjourned at 7:55pm