

Wednesday July 27, 2020

Emergency Session BOD

BOD in attendance:

Frank Potter Elton Boubel Joe Ammons Rebecca Wilder (by phone)

Also present: President Gene Shoemaker V.P. Dan Houston

Gate contractor Randy Phillips was present and explained his maintenance program, and agreed to sign an addendum to his contract that guaranteed a set labor rate that is significantly discounted, for work on HV of Fork gates. Mr Phillips also explained why the problems with the entrance gate at front entrance was becoming a repeated problem and explained cost of replacement.

The Board considered the cost 3810.00 including labor and parts.

Frank explained that the funding was not now nor would it soon be available from general funds.

In as much as the operator malfunction is same as any other damage to gate the motion was made by director Ammons to proceed with repairs as soon as possible and make payment from the emergency fund as the work is completed. Motion was seconded by Elton Bouble.

President Shoemaker called for a vote all 4 BOD voted in favor and an email approval from Director Ken McCall was submitted as a vote in favor of using funds from emergency account.

Work was approved for replacing operator at front entrance gate.

Mr. Phillips agreed to complete the installation of the new "mother board" the 1st of September at a flat rate fee of \$200.00, including resetting the remote entrance controls. This repair fits in the pre-approved spending limits, and is noted as a matter of record.

Elton moved to adjourn, Joe seconded all present voted in favor. Meeting adjourned.