



**MEMBERS PRESENT:** Marty Rasmussen – SGCC President; Tom Fitzgerald – SOA President; Evan Martin – SGCC CFO; Frank Leto – SOA Vice President; Robert DiPietro – SGCC Maintenance

**OTHERS PRESENT:** Tracy Carter – SOA General Manager; Bernadette Rodas, SOA Asst. Community Manager; Seth Padovan – SOA Engineer;

**1. Call to Order, Introductions, and Determination of Quorum:**

Tracy called the meeting to order at 3:02pm. Quorum was established.

**2. Homeowner Comments:** In accordance with NRS116.31085 this portion of the meeting is devoted to unit owners' comments and discussion of those items listed on the agenda only. Please limit comments to a maximum of 3 minutes per unit.

- None at this time

**3. New Business:**

**a. Discuss Committee Charter and Chairperson:**

Tracy reported that he has provided both parties with a proposed charter that includes goals and missions of the Adhoc Committee. Should the committee members have any changes or suggestions, to reach out to Joe Strout. Tracy noted that the committee should also assigned a chairperson for this committee. Committee members appointed Tracy Carter to be chairperson.

**b. Review Report by Seth Padovan and Information Obtained by SGCC:**

Seth noted that as he was preparing this report with a mind set of running this similar to as if an HOA were to prepare a reserve study (set costs and funding levels for future replacement). The report is broken down with projecting useful life on equipment and replacement cost. He noted that this is not his area of expertise; however, he did rely heavily on contractors to itemize and note any issues that they were aware upon inspected the equipment.

Marty noted that she appreciated the report that was provided and agrees within the strategic planning and infrastructure, but there may be some disagreement regarding the numbers.

Tracy noted that from the SOA's perspective there are some items that are nearing the end useful life and wants to make sure that the equipment that services SOA and SGCC are properly working. One of the big concerns was also well #5. Discussion ensued regarding possible new well relocation.

**c. Discuss Course of Action on Needed Repairs:**

Marty noted that the report was helpful, but it would be easier to see information in a spreadsheet identifying: location of each pump, maps, equipment, cost, etc. Seth noted that he can prepare this and provide to Tracy for the next meeting.

Frank noted that he would like to see a plan of action moving forward to address any potential problems and implement what needs to be addressed. He thanked everyone for attending and for the open communication.

Tom would like to hear from the SGCC any issues they may have regarding the lease agreement, Seth's report, etc. Evan noted that he is not aware of any issues regarding the lease agreement, but does not agree with useful life and pricing within the report provided.

Robert noted that the River pump is required to have preventative maintenance preformed and would like to know how to handle this. Tracy noted to move forward on completing the maintenance on the river pump and invoice the SOA for half of services.



4. **Committee Member Comments, Questions, and Items for Next Meeting Agenda:**

All members present agreed to complete a site inspection of the SGCC water facilities on June 6<sup>th</sup> at 1pm. The next Committee meeting is scheduled for June 20<sup>th</sup> at 3:30pm.

5. **Homeowner Comments:** In accordance with NRS116.31085 this portion of the meeting is devoted to unit owners' comments and discussion. Please limit comments to a maximum of 3 minutes per unit. Except in emergencies, no action may be taken upon a matter raised under this item on the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

- None at this time

6. **Adjournment:** Marty made a motion to adjourn the meeting at 3:36 pm. Frank seconded. Motion carried unanimously.