

## **LAHPOA Board of Directors (Update) Meeting Minutes August 2, 2016 at The Lakehouse at Heritage Pointe**

In attendance:      Louise Ascah                      Mark O'Henly                      Bryan Dozzi  
                                 Glenn Ruskin                      Heather Harris                      Don Waldorf

Call to order at 7:00 p.m.

This was not an official BOD meeting. Purpose of the meeting was to update BOD members following meeting earlier in the day with Fortis, Shaw and Planit Builders regarding the status of the garage construction.

1. Garage Update
  - a. Louise, Heather, Mark, Don, Ryan Sawatsky, Gord Oliver and Brett Oliver met with managers at Shaw, Fortis, and Planit Builders this afternoon to discuss the issues that require addressing in order for the construction of the garage to move forward.  
In attendance from:
    - i. Fortis – Marty McIlroy
    - ii. Shaw – Jay Burbine
    - iii. Planit – Steve Belanger
  - b. Estimated costs to move the Fortis lines is \$14,500, and \$9,600 for Shaw. These estimates are to be revised within the week following today's meeting. Fortis and Shaw are 4 – 6 weeks away from getting approvals in place to move their lines. They will also work to reduce this timeline.
  - c. Planit will now pour the foundation instead of using precast concrete.
2. Lake House RFP
  - a. Four RFP's were sent out earlier this spring with no response. Four more have been sent out. E2K Engineering has indicated that it will bid. Bids are due the third week of August.
  - b. Mark knows a structural engineer at Fluor who may be able to offer some insight or put us on to other engineers who may want to do this work.
3. Aeration System
  - a. On July 15<sup>th</sup> the motor for the compressor shorted out during the heavy rains. Staff are aware of the cause(s) that contributed to the failure and will correct.
    - i. Cost of a new motor is \$8,200
    - ii. James Electric will rewind motor for ~\$1,500. They are waiting on parts.
    - iii.
4. Other minor issues were discussed.
5. Meeting concluded and adjourned at 8:20 pm.
6. Next meeting schedule for Thursday August 18, 2016 at 7:00 pm.