

Minutes

HGCSD Board Meeting September 28, 2023

(Applegate Civic Center, 18014 Applegate Road, Applegate)

- **Call meeting to order, 4:00 p.m.** Those present included Board President Max Bailey, Vice President Rhonda Rajaofera, Board Members Marc Krupin, and Cheryl Madden, Treasurer Julie Gordon, Board Secretary Linda McLean, and 7 homeowners of Heather Glen Estates. [Note: Vice President Rhonda Rajaofera held the Proxy Vote of absent Board Member Gary Bundesen.]
- **Pledge of Allegiance** Led by homeowner James Gibson

1 MINUTES FROM PREVIOUS MEETING

Minutes of Board Meeting June 22, 2023 were read aloud. Motion to approve minutes as written made by Marc Krupin. Second by Cheryl Madden

Votes in favor: 3 Against: 0 MOTION PASSED

2 TREASURER'S REPORT - Treasurer submitted financial report for Third Quarter 2023, and answered questions from the Board. Treasurer also presented Placer County Treasury Department's proposed HGCSD Operating Budget for fiscal year 2023- 2024.

Motion to approve 2023 - 2024 operating budget made by Marc Krupin. Second by Rhonda Rajaofera

Votes in favor: 3 Against: 0 MOTION PASSED

3 REPORTS FROM BOARD AND STANDING COMMITTEES

A. Placer County F.A.P. Pilot Study

Gerry LaBudde, Hydros Engineering, was not in attendance.

B. New Sewer Pond Maintenance Contractor (Marc Krupin, Jeff Scott)

Jeff Scott presented an overview of the current condition of the HGCSD sewer pond and the maintenance challenges, as he also answered questions from the floor. The primary concern at present is insufficient dissolved oxygen in the water, resulting in excess algae growth and unpleasant color, which eventually would cause odor problems. The proposed solution was the installation of two floating fountain-type aeration devices at an estimated cost (materials and labor for two sprayers) of approximately \$7,600 (3 year warranty.) The new aerators would solve maintenance problems with existing sprayer because it draws water from the bottom of the pond which causes continual stoppages due to sludge blocking the lines and pump. Also explained was the excessive cost of electricity to power the old pump (draws 10 amps.) The new devices would be dramatically more energy efficient (drawing 3 amps,) and would eliminate the problems with drawing sludge into the system.

Board Member Marc Krupin suggested installing only one sprayer, instead of two. Discussion followed of impact on \$1,100 installation cost, including electrical, lower maintenance costs, less power. Motion to approve a revised bid for installing only one aeration sprayer made by Marc Krupin. Second by Rhonda Rajaofera.

Votes in favor* 4* Against: 0 MOTION PASSED
(*Includes proxy vote of Gary Bundesen)

C. Upgrade Entrance at Heather Glen Estates

Cheryl Madden was appointed Committee Chair to study and undertake some improvements to the Entrance area of HGE. Initial ideas are to repaint the entrance signs and to relocate the "Age 55 and Older Community" signs toward either end of the stone monuments.

D. Fiber Optic Internet

Dwayne Armstrong, CEO of DA Comm, presented an update on status of installation of fiber optic internet service to the HGE community. Essentially, the Phase I service is in place and available to residents who are interested. Dwayne explained some road-blocks that AT&T erected, however, DA Comm has accomplished a "work around" with a company named "Lumin" (a global fiber cable system) and established a redundancy with a broadcast tower on Sun Valley Road.

DA Comm now needs outreach to the HGE Community, a letter asking for interest in the super high speed service to document that, say XXX% of the residents are interested. What follows is drafting a letter to be used as part of applying for financial assistance (grants that are available) saying HGE is senior housing, many residents are on fixed incomes, the need is substantial, and XXX% of the population would sign up for the service if the burden of installation cost was not prohibitive. Marc Krupin suggested forming a committee to create this "interest inquiry" letter to residents and then to create the letter supporting the grant applications. He suggested the committee would include himself, as well as Cheryl Madden and Rhonda Rajaofera

4 SPECIAL REPORTS - None

5 CORRESPONDENCE - None

6. UNFINISHED BUSINESS

A. HGCSD Annual Holiday Party

Approval of Holiday Party December 9th, to be held at the Applegate Civic Center, hosted for all board members and their guests, plus three employees and their guests. Motion to approve made by Rhonda Rajaofera. Second by Cheryl Madden

Votes in favor: 3 Against: 0 MOTION PASSED

7 NEW BUSINESS - None

8 ADJOURNMENT

The next Regular Meeting of the HGCSD Board is tentatively scheduled for the first Thursday in December, i.e. **December 7, 2023**. Meeting to be held at the Applegate Civic Center commencing at 4pm. Motion to Adjourn: Cheryl Madden Second: Rhonda Rajaofera **Votes in Favor: 3**
Opposed: 0. MOTION PASSED MEETING ADJOURNED:5:31 p.m.