

# ***Agenda***

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## ***HGCSD Board Meeting September 23, 2021***

### **1 Call meeting to order**

(Present: President Max Bailey, Vice President Charles Williams, Board Member Gary Bundesen, Treasurer Julie Gordon, Board Secretary Linda McLean, and Special Advisor Chuck Robertson. (Absent: Board Members Marc Krupin and Rhonda Rajaofera.) Others present include \_\_\_\_\_ members/residents of HGCSD, Gerry LaBudde of Hydros Engineering, and \_\_\_\_\_(names) representing P.C.W.A.

### **2 Pledge of Allegiance**

**3 Minutes from previous board meeting** June 24, 2021 will be read.

(Motion to approve)

### **4 Treasurer's Report**

### **6 New Business**

A. **HGCSD.net** The website is now fully functional. The site will provide members of HGCSD (homeowners,) customers, and the general public with access to meeting Agendas, Minutes of previous Board meetings, contact information for HGCSD, ability to contact HGCSD office by phone or email with inquiries or requests for information. The Board plans also to upload (1) annual water quality reports, (2) Board ethics and integrity policy "HGCSD Conflict of Interest Code" and (3) various communications of interest.]

B. Proposed widening of Fire Break around Heather Glen Estates;

C. Allowable uses for Emergency Access Roads within Heather Glen Estates;

D. Board to vote on obtaining two new credit cards with Bank of the West (\$2,500 limits, for HGCSD business only but with personal guarantees from Max Bailey and Charles Williams.) A Resolution showing Board approval is a bank requirement.

## **5 Old Business**

A. Report from Gerry LaBudde, Hydros Engineering (HE) on Water Treatment Plant (WTP):

1. Work under Grant from Office of Emergency Services (OES) for emergency generator including: grading and cement slab for propane tank, grading and slab for generator, update on generator delivery, progress payment (Invoice from Norris Electric);
2. Work under Grant from PCWA Financial Assistance Program (F.A.P.) for Electrical and Controls Upgrades, Security Fence, Signs;

## **6 New Business**

A. Presentation from PCWA on their future expansion plans.

## **7 Adjournment**