# RV Storage Lot Committee Report for March 11, 2024 in the HG Clubhouse Board Room

I. Meeting called to order at 1:05 p.m. Attending: Forrest McClure (chair), members, Roy Ferguson, Tom Sandquist, John Guise, Lynn Nicholson, and Lee Nicholson. Guests attending in person, Craig Balwin (HGMD Director), Adrian & Mary (B231/601). Guest attending via Zoom, Lary Herkal (HGA GM), Allen Lindeman, Bill Archambault, and others.

### II. Chair's Opening Remarks

A. Solar powered lights and cameras were recently checked and are working according to specifications.

#### III. Unfinished business

- A. Fence project: USACE responded to the Chair's inquiry by asking for additional information, which was then provided. Motion made by John Guise and seconded by Lynn Nickelson to recommend to the HGMD Board to accept and approve the addendum to the AJI Fence proposal.
- B. Dump Station City Codes and Industry Standards
  - 1. Len Robinson contacted the city and checked the state regarding RV dump station code requirements but could not find anything and did not get a response to his inquiry from the city. It was suggested that we contact City councilperson Angela Lawson.
  - 2. Graphic showing alternative locations for the station was presented and discussed.

#### IV. New business

A. Installation of electrical outlets on the light poles was discussed but will be taken up at a later time.

#### V. Announcements

A. Members were asked to give some thought to who might be interested in chairing the committee depending on the outcome of the Recall Election.

## VI. Public comments on non-agenda items – five (5) minutes per speaker.

- A. GM Lary Herkal spoke on HGA's need to reinstate a resident to the RV lot. Chair advised that decision is not the committee's but is that of the HGMD board.
- B. Residents from B231, Adrian & Mary, asked about the RV Lot wait list and spoke about their concerns.

## VII. Adjourned at 2:00 p.m.