- I. Meeting called to order at 1:00 p.m.
 - A. Members attending in person: Forrest McClure (chair), Roy Ferguson, Tom Sandquist, Lynn Nicholson. Members attending via Zoom: Lee Nicholson and Len Robinson. Absent: Tom Parko. Also, attending via Zoom, Jon Howell HGA Maintenance Facilities Engineer, and others.

II. Chair's Opening Remarks

- A. AJI fencing project should be finished by August 16, 2024.
- B. Meeting with Allstar Electrical Services in the RV Lot on Wednesday, August 14th, at 10:00 a.m. for an estimate on electrical panel.
- C. Trail cameras are up and running again. A 6th has been added.
- D. HGMD President Taylor and Forrest toured and discussed RV lot issues.
- E. Chair, Forrest McClure, praised and thanked Jon Howell and his crew for responding quickly and efficiently to fix electrical issues in the RV lot that hampered the AJI crew's ability to work on the new fence.
- F. The committee has had several resignations and members are asked to encourage others to apply.

III. Unfinished business

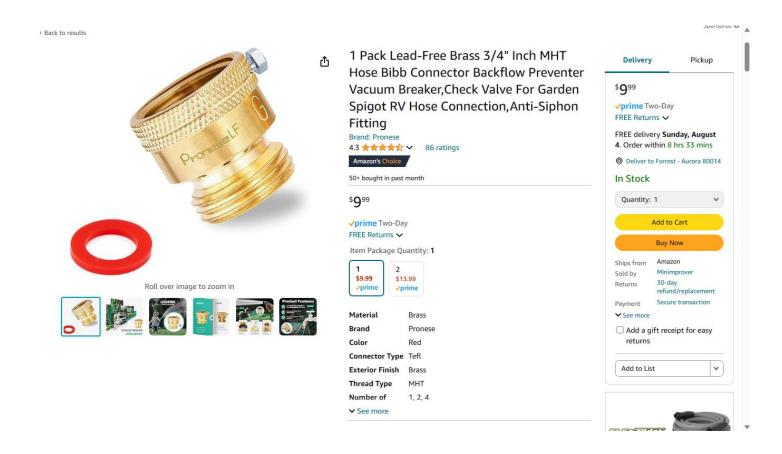
- A. Potable water faucet:
 - 1. Motion to recommend to the Board that 2 (two) Vacuum Breaker Backflow Preventers be purchased from Amazon for \$10. Approved unanimously.
 - 2. Motion to recommend to the Board to purchase 2 (two) Caution Non-Potable Water, Do Not Drink" Signs from Amazon for \$12.67 each. Approved unanimously.
- B. Security:
 - 1. Motion to recommend to the Board to reimburse Forrest McClure \$47.49 (excludes tax & Colo. Retail Delivery fee) for a VOOPEAK Solar Trail Camera 4K 48MP, 2500 mAh Built-in Rechargeable Battery, 0.1s Motion Activation with Night Vision. Approved unanimously.
- C. Motion to recommend to the Board that the AJI proposal for expanded metal sheets be accepted. Approved unanimously.

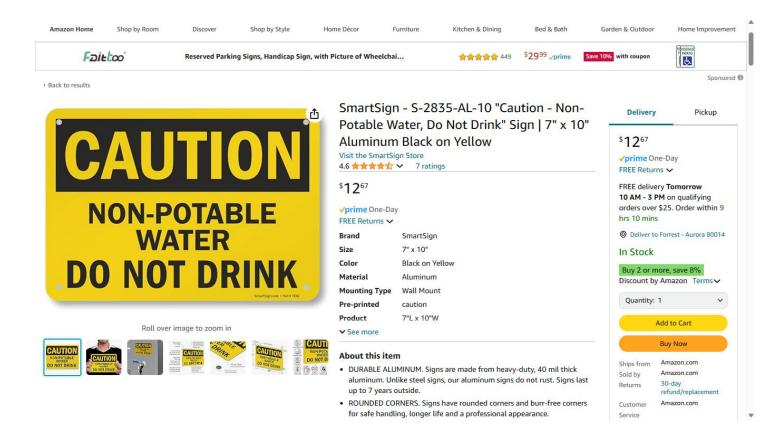
IV. New business

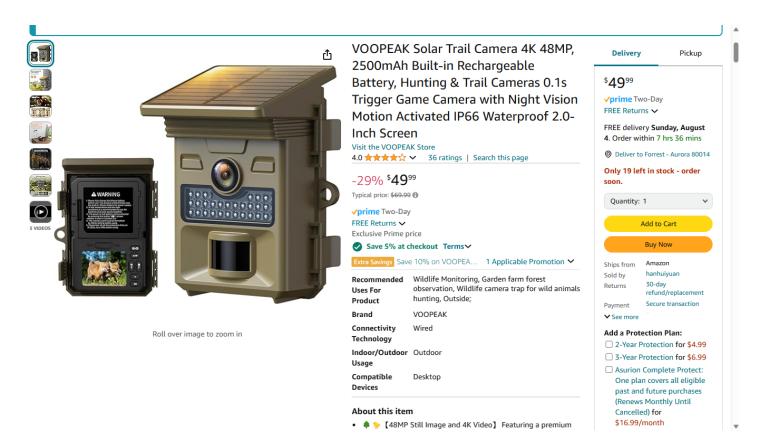
- A. The committee approved unanimously to recommend that the Board purchase 6 (six) Solar Street Lights from Amazon for a total expense of \$1,025.70.
- B. 2025 Budget. Motion by Roy Ferguson and amended by Tom Sandquist to approve the proposed budget by increasing lease rates by 10% in addition to the \$13.80 SiteCloud fee per space per quarter. Recommendation will now go to the HGMD Audit and Finance Committee.
- V. Public comments on non-agenda items a Zoom attendee asked and commented on the wait list to get a space in the lot.
- VI. Meeting adjourned at 2:05 p.m.

Report prepared by Forrest McClure

¹ Purchased to take advantage of Amazon Prime Day, July 16-17, 2024.







2025 RV Lot Rental Rates

Resident/Owner only, does not include non-resident/non-owner rates.

Spaces in blue font are new for 2025.²

Space	\$0.30 per sq. ft. plus \$13.80	# of	Quarterly Income
(length x width)	SiteCloud ³ fee per space	spaces	all spaces
38' x 12' = 456 sq. ft	\$151	3	\$ 453
36' x 11' = 396 sq. ft	133	12	\$ 1,596
34' x 11' = 374 sq. ft	126	15	\$ 1,890
30' x 11' = 330 sq. ft	113	21	\$ 2,373
25' x 11' = 275 sq. ft	97	6	\$ 582
24' x 11' = 264 sq. ft	93	1	\$ 93
20' x 11' = 220 sq. ft	80	17	\$ 1,360
15' x 11' = 165 sq. ft	64	3	\$ 192
Total spaces per \$/quarter		78	\$8,539
Total for all spaces/year			\$34,156 ⁴

Note: Committee approved a rent increase of 10%.

² Non-resident/Non-owner pays three times the Resident/Owner rate + SiteCloud service.

³ SiteCloud Security Camera service will be \$4,308/year, divided by 78 (spaces) = \$55.23/year/space or \$13.80/quarter/space.

⁴ 2024 budgeted \$32,000 income per year.