I. Meeting called to order at 1:10 p.m. Attending members: Forrest McClure (chair), Len Robinson, Tom Sandquist, John Guise. Audience: Craig Baldwin, Ashlei Finney, and others.

II. Chair's Opening Remarks

- A. AJI has signed the contract and ordered the Ameristar fence. The anticipated start time to replace the existing chain link fence is mid to late July.
- B. Discussed the potential transition from HGA management to self-management.
- C. Chair purchased a DIY water quality testing kit to check on the drinkable water at the dump station, but the results were inconclusive.

III. Designated RV Lot Manager (Ashlei Finney) reported:

- A. Three spaces opened and those on the wait list are being contacted.
- B. Confirmed that paper and digital copies of lessee contracts are kept on file.

IV. Unfinished business

A. The committee agreed that it was not worth the effort and expense to remove a tree and/or its roots that are close to the fence line.

B. Dump Station

- 1. Potable water hydrant. The committee agreed on the following plan. Bids are needed before the committee can make a recommendation to immediately replace the hydrant or wait until the entire dump station is rehabilitated. In the meantime, the committee will have the water tested by a laboratory. Tom Sanquist volunteered to arrange that and will be assisted by HGMD Treasurer, Rita Effler. Once a sample for testing has been obtained the water will be shut off pending test results and/or the hydrant is replaced.
- 2. The committee unanimously agreed that the blue water tower should be removed, put into storage or installed for use at the Maintenance Building. This is because the hose from the faucet to the tower is repeatedly disconnected and left on the ground where it is subject to contamination. Most lessees use their own potable hoses to connect to the drinking water faucet and do not use the hose from the water tower. So, the water tower is irrelevant and its hose has multiple holes in it. Chair will create a work order to have Maintenance remove it.
- 3. The committee agreed that the trash barrels should stay as long as HGA is property manager and Maintenance continues to empty them. Should that change the trash barrels will be removed.

V. Adjourned at 1:55 p.m.