

Swearing in SELOA board meeting  
April 15, 2023 9:00 – 10:00 am via Zoom

Board members present: Secretary Drew Jordan, Director Rosie Moore.  
Board member-elects present: President Steve Cuttita, VP Lucy Jordan, Treasurer Caleb Fisher, Directors Suzanne de Jager, Mark Robinson, Connie Barnhart, Graham Anthony.  
Road committee members present: Natalie Shein, Erica Cuttitta. One lot owner present.

Drew Jordan called the meeting to order.

Drew Jordan swore new board members in by having them repeat the oath of office.

Spring runoff concerns road maintenance briefing and discussion presented by Natalie Shein, Road Committee (RC) Chair.

Spent \$600 on sandbags and sand delivered to the Kimball gate. Volunteer effort last Saturday filled 300 bags. Bags to be used on SELOA roads, not on personal residences.

RC is on culvert watch.

Propose to take over Ed Byer's remaining 3 weeks on rental of a mid-sized excavator = \$2300 and authorize him to do up to 40 hours of emergency work at \$85/hour ( $\$85 \times 40 \text{ hrs} = \$3400$ ) to preserve Stagecoach roads, e.g. cleaning culvert and drainage ditch blockages.

Discussion and questions: Q: If Ed usually charges \$85/hr which includes his equipment+fuel, why is he still charging us \$85/hr when we are paying the equipment rent? Fuel is more for this larger equipment.

If the HOA is paying for the equipment rental, we want to be able to have another operator use it. Natalie said Ed was not adverse to people borrowing the machine to do work. Lot owner Lora Smith's son is a licensed heavy equipment operator. Can we hire him at \$45/hr and use Ed's rental? Need to have a conversation with Ed as to the conditions of his rental and what he is OK with. Road committee to look into if Reily Smith has availability. Q: Does our insurance cover anybody including non-licensed individuals on the equipment or just Ed because he is the name on the rental?

Motion by Lucy Jordan: SELOA to pay remaining 3 weeks of Ed Byer's excavator rental for \$2300 plus authorize him to complete up to 40 hours of emergency road work at \$85/hour ( $\$85 \times 40 \text{ hrs} = \$3400$ ) to preserve Stagecoach roads. Drew Jordan second. All in favor.

Slide above Lower Cove: Drainage is controlled now. Important to not allow heavy construction.

Lucy Jordan moved to extend the moratorium on heavy equipment on Stagecoach roads until June 1 unless approved by the ACC on a case by case basis. Connie Barnhard second. All approved. Secretary to send notice to the membership.

Adjourn.