

SHAKER PINES LAKE ASSOCIATION
10/8/2020 Special Meeting Minutes

Meeting called to order: 8:01PM

Pledge of Allegiance

Board Members Attendance:

Leslie Cunningham, Dan Hart, Lorraine Creedon, Sharon Ledger, Jaime Macsata, George Temple,
Linda Ostapoff, Steve Harz

Absent - Travis Buck

Special meeting was called to order to discuss the Fletcher contract for perform the inspection of the spillway.

Leslie Cunningham received the contract and was not comfortable signing due to the liability concerns. Fletcher is requesting if anything would happen to their equipment the liability would be the responsibility of the lake association.

Leslie Cunningham had conversation with Fletcher to determine the cost of their equipment and the possibility of something happening.

- The cost of their equipment is estimated at \$150,000
- If damage occurs to their camera, the cost to repair is normally in the \$2-3k range
- Fletcher agreed to cap liability for SPLA to \$5,000
- Also, requested that we add them to our insurance policy

Leslie contacted agent to confirm if our insurance would cover Fletcher.

Agent feels we would be covered however the UW would not confirm.

The cost of adding them to our policy is \$100

Review/Discussion of the contract

Jaime Macsata asked that contract be changed to document what they are doing and set base line - make them aware of what they need to be aware of

Also, requested that I am aware risk of damage – be added to last paragraph of contract

Dan Hart feel the risk of anything happening is very low

Leslie Cunningham will contact Carl Landolina to review contract and provide guidance

George Temple asked if liab is for \$5k why would we need to add them to policy –

Adding Fletcher as a rider to policy would protect SPLA in case we were to be sued by someone on our property, our insurance would cover it.

Take away's for Leslie Cunningham-

Contact Carl Landolina to review contract

Contact insurance - to add Fletcher to our policy

Leslie will send email with responses

Please respond as soon as possible to Leslie

Additional people to contact tree companies for quotes

Flag pole light - how far up do we want it - high enough that people cannot get at it

Sharon Ledger agreed to text Linda with updates , as she receives several messages daily.

Motion made by George Temple and seconded by Lorraine Creedon

Meeting adjourned at 8:47 pm

Sincerely,

Sharon Ledger