

SHAKER PINES LAKE ASSOCIATION
10/17/2020 Special Meeting Minutes

Meeting called to order: 11:01AM

Pledge of Allegiance

Board Members Attendance:

Leslie Cunningham, Sharon Ledger, Jaime Macsata, Linda Ostapoff, Steve Harz

Absent - Dan Hart, Lorraine Creedon, George Temple

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

Leslie Cunningham received notification form Carl Landolina that he does not agree with contract with Fletcher. Feels that Fletcher should have their own insurance. However, if our insurance will cover then we would be okay to go precede.

Fletcher –

Local company

Cheaper than other company's quote

Recommend by company that completed the dam inspection

Leslie Cunningham reminded us of previous conversation with 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. 10.17.2020 – Leslie has once again reached out to agent – should have an answer 10.19.2020

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

Leslie will also check to see if there will be a cost associated with removing Fletcher from policy.

Review/Discussion of the contract

Jaime Macsata asked that contract be changed to document to read \$5,000 total –

Remove Section 3 B as it does not apply

Revise contract as it appears the \$5,000 liability cap is listed twice.

Leslie Cunningham, Sharon Ledger, Jaime Macsata, Linda Ostapoff, Steve Harz all agreed that if SPLA insurance policy coverage is confirmed, we are in agreement to sign contract and move forward.

Travis Buck has terminated his board position creating a vacancy that will need to be filled. Allison Cushing was very close in votes received at the June Annual Meeting. Leslie Cunningham will reach out to Allison to see if she is still interested.

Sincerely,

Sharon Ledger