



Heather Gardens

ASSOCIATION

LONG RANGE PLANNING COMMITTEE
AGENDA
November 20, 2019
10:00 AM

Committee Members: Allen Lindeman (Chair), John Wallace, Pam Lowyns, Larry Francone, William Dearing, Ron Hileman, Catherine Ford, Calvin White (General Manager)

1. Determine a Quorum
2. Welcome Guests
3. Approval of Last Meeting Report
4. Chair's Comments
5. General Manager's Comments
6. Opportunity for Guests to Address Committee on Agenda Items
7. Unfinished Business
 - a. Consider next steps regarding FPE panels
 - b. Status report from Walker Consultants regarding parking structures
8. Opportunity for Guests to Address Committee on Non-Agenda Items
9. Adjournment

Next Committee Meeting December 18 at 10:00 am

Email from John Cona dated 10/28/2019

Hello,

LIGHTNING PROTECTION

I met with the Harger Electric representative last week on site to look at lightning protection. They are going to provide a ballpark price for materials and we will be able to estimate the installation cost for a 4-story, 6 -story and 6 story with atrium building. This will give you a general idea of the costs involved per building.

FEDERAL PACIFIC

I wanted to see if there was any follow-up required on the FPE report. I have three ideas to run by you.

1. We start a full replacement plan for the FPE Stab-Lock panels and develop a timeline with panel prioritization.
2. We review the 6-story 100 amp FPE disconnects currently in the meter closet. Review if a new 100 amp primary breaker could be installed in a new panel in the Unit owners panel . The question to answer is if this approach would allow us to leave the existing 100 amp breakers installed in their current location at the meter closet.
3. We review replacing 2-3 complete FPE panels with Stab-lock breakers at each of the identified locations. We would then send the FPE panels/breakers to an independent testing laboratory to see if the actual Heather Gardens Stab-lock breakers will pass standard over-amp testing.

Let me know what you think.

Regards,