

RV Storage Lot Committee Report for February 12, 2024

I. Meeting called to order at 1:00 p.m.

A. Members attending: Forrest McClure (chair), John Guise, Glenn Riggs, Lynn Nicholson, Lee Nicholson, Roy Ferguson, Len Robinson.

B. Guests attending in person: Craig Baldwin (HGMD Director), Lary Herkal (GM). Attending via Zoom: Mike Pula (HGA Vice-President), Steve Everitt, David Maris (Security Manager), Rita Effler (HGMD Treasurer), Gary Moss, Ron Jenson, "AF", and "HS".

II. Chair's opening remarks:

A. All spaces in the RV lot are currently rented.

B. Chair forgot to mention that this was the last meeting for Glenn Riggs as he is selling his RV. We want to thank Glenn for his time and participation!

III. Unfinished business:

The US Army Corps of Engineer representative, Gene Seagle, has not yet replied to our proposal (see attached document) to have AJI Fence replace their fence along the Cherry Creek Spillway side of the RV Lot. Craig Baldwin related that AJI has accepted the bond requirement in the contract.

IV. New Business

A. The consensus of the committee was that the RV Lot Club meetings will be cancelled for the time being as poor attendance does not justify reserving a room in the Clubhouse. The club's ad in Heather 'n Yon will be removed.

B. The RV Lot Component List (see attached document) has been completed for the Budget and Finance Committee and will be sent to Director John Recob. Only components of \$5,000 or more are included.

C. Rita Effler, HGMD Treasurer, related that she was able to obtain a Safety Grant #3568, of \$4,528.52, to reimburse the cost of the Sensera security camera from the Colorado Special Districts Pool.

D. Dump Station issues were extensively discussed. One concern is that potable water may be compromised first, by the use of a faucet that is not rated for potable water and has no backflow valve. Second, the potable water supply is too close to the non-potable sewer flushing water supply. Third are hoses left lying on the ground and subject to contamination. Fourth, is that the concrete pad slopes away from the sewer drain and the sewer drain itself is completely enclosed by curbing making it impossible to flush accidental spillage on the pad into the sewer drain. Instead, accidental spillage flows across the parking lot. Fifth, access is difficult or impossible for larger rigs. Len Robinson will search for city code requirements. Forrest McClure will create a graphic showing an alternative location for the station.

V. Meeting adjourned at approximately 3:20 p.m.