

LCAHA  
Special Board Meeting  
10/19/2021  
Zoom Meeting

Attendance:

President: Dianne Christensen

Vice President: K.R. Scott

Board: TJ Maloy

Officers:

Secretary: Jessica Shelby

Location:

Zoom Meeting

Dianne called the meeting to order at 6:28pm.

Two board members gave written requests to the President to have a special board meeting. Section 2.7 of the Bylaws state a meeting must be held within 10 days of the notice. The initial written notice was given Saturday, October 16, 2021 and the meeting was held the next Tuesday, October 19, 2021. Also, in section 2.9 of the Bylaws, it states the Board may use an alternative form of meeting, so in this case, a Zoom Meeting was allowed.

The meeting was called to address the vastly increased scope of work that occurred on the LCAHA Clean Up/Fire Prevention wood chipping days, October 16-17, 2021. Despite the Board's best efforts to organize and pre-plan the project, many residents decided last minute to participate, creating a much larger project than the chipping vendor quoted in the original bid. Thirty residents took advantage of the chipping services many with very large piles of trees. The workers estimated the total to be 35-40 tons of trees chipped. The normal rate charged by the vendor for the original job was \$1800 but he said he would do it for \$1000 but given how much the volume increased, the Board felt another payment must be addressed in fairness to the vendor. The vendor brought 3 additional men to help, having to pay them \$25/hour Saturday and one additional man on Sunday. His overall costs could have been \$125 per hour for the chipper and \$25 per four per extra help, bringing the bill as high as \$2200 for the 12 hours he committed to us. Additionally, many residents worked one or both days for 12 hours to accomplish the task and make sure all residents had their chipping done. In light of these extenuating circumstances, the Board felt it was imperative to pay the vendor more given their excellent and efficient work, the additional wear and tear and maintenance on their machine and to keep a good relationship so the community can use him again in the future. The Board members felt an additional payment of \$1,000 was fair.

TJ made a motion to compensate the vendor another \$1,000 for a total payment of \$2,000. K.R. seconded the motion. All raised hands in favor and the motion passed. Mary Cockburn will use these minutes to authorize a second payment for services.

Meeting was adjourned at 6:54 pm.

Submitted By  
Jessica Shelby  
Secretary