

**Infrastructure Committee Minutes**  
**Activity Office Boardroom and Zoom Meeting**  
**3 November 2023 200 PM MST**

**Roll Call - Present**

Peter Gauthier  
David Jones GM  
Emani Edwards  
Mike Ross  
Kevin Shopik  
Gord Klofstad  
Elko Kroon  
Bill Lorkowski

**Regrets**

Architectural Inspector

**Approval of Minutes – Oct 16, 2023**

**Errors or omissions** – none

**Motion to Accept** – Mike Ross

**Secunder** – Peter Gauthier

**Motion** – Passed

**Report from Condo Board** – Elko Kroon

-Terms of Reference being investigated as to why the delay.

**Report from General Manager** – David Jones

Only Ercoupe left to be paved. Wire for the lights to be pulled in.

## **Committee Reports**

**Storm Drain** – nothing to report

**Water Supply** –

Will need detailed scope of work to coordinate with the city to Mesa for the new water lines.

**Street Lighting** – Mike Ross

Nothing to report

**SRP** – Gordon Klofstad

**Long Range Plan/Reserve Study** – Kevin Shopik

-Nothing to report

**Communication** – Peter Gauthier

Nothing to report

**Vice Chair** – Committee needs a Vice Chair.

**Report from Architectural Inspector** –

Regrets

**Transmittal Applications**

- None

## **New business**

**East pool Showers** –

Review by committee of the scope for repairs - comments include why drawings are stamped by mechanical engineers and not structural, does Arizona law allow or do we need another stamped drawing from structural? scope of work does not include salvage and installations of said shower equipment that was previously in place, eg grab bars, seats, shower head etc. suggestion to add grab bars to all showers being repaired.

**Closing Comments** – Peter Gauthier

**Next Meeting** – November 20, 2023

**Motion to Adjourn** – Elko Jroon

**Secunder** – Peter Gauthier

**Motion** - Passed