

**Infrastructure Committee Minutes**  
**Activity Office Boardroom and Zoom Meeting**  
**19 February 2024 300 PM MST**

**Roll Call - Present**

Peter Gauthier

Mike Ross

Kevin Shopik

Gord Klofstad

Elko Kroon

Bill Lorkowski

**Regrets**

David Jones GM

**Guests**

Blaine Dinwoodie

Jerry Gufstason

Glen Stover

David Elliott

Mike Kay

**Approval of Minutes – 22 January, 2024**

**Errors or omissions – None**

**Motion to Accept – Bill Lorkowski**

**Secunder – Mike Ross**

**Motion – Passed**

**Report from Condo Board – Elko Kroon**

-Condo Board are in budget meetings now. consideration for the trial of 6 –10 solar lights are being discussed.

## **Report from General Manager – David Jones**

- Regrets

## **Committee Reports**

### **Street Lighting – Mike Ross**

In discussion it was recommended to possible trial of 6 – 8 solar lights along 200 Aero to see if meets needs. Further information is coming from Arizona lighting for comparison to existing new lights.

### **Communication – Peter Gauthier**

Nothing to report

### **Transmittal Applications**

- None

## **Old Business**

1. Solar lighting costing is still in progress. Information provided by Arizona is bring used for supply of lights.
2. Quantity of Fire hydrants in the east side to the west side is not equal. Review of hydrant requirements for the west should be included with Hess Rountree as part of water line. question around whether we current hydrant requirements or are we grandfathered in based on age of original development of VO west side. Currently under review as need information from the fire department.
3. Terms of reference going back to board for approval and will be adding the current guests listed above as new members
4. Inspection of the water and sewer lines in the park - discussing in budget meeting based on cost.
5. City of Mesa water supply line still a work in progress as waiting to hear from the city as to timeline.
6. Street paving and lighting – with consideration on trialing solar lights no paving may be done this summer.
7. 312 Aero is still a work in progress with the condo board and management.
8. Rainwater 30” drainage pipe based on estimates need to conduct additional research for options for repair.
9. East Pool showers estimates are in for the repair and the condo board will be reviewing at the next meeting.

**New Business**

New members were introduced, and Elko requires a brief bio for the condo board can approve and add to the terms of reference.

**Closing Comments** – Peter Gauthier

**Next Meeting** – March 4, 2024 3:00 PM

**Motion to Adjourn** – Mike Ross

**Secunder** – Kevin Shopik

**Motion** - Passed