

Infrastructure Committee Minutes
Activity Office Boardroom and Zoom Meeting
4 March 2024 300 PM MST

Roll Call - Present

Peter Gauthier

Kevin Shopik

Gord Klofstad

Elko Kroon

Bill Lorkowski

David Jones GM

Regrets

Blaine Dinwoodie

Jerry Gufstason

Mike Kay

Mike Ross

Guests

Glen Stover

David Elliott

Approval of Minutes – 19 February, 2024

Errors or omissions – None

Motion to Accept – Kevin Shopik

Secunder – Bill Lorkowski

Motion – Passed

Report from Condo Board – Elko Kroon

- presentation of budget in progress to be presented at town hall

- Water and sewer line inspection approved by board with caveat of going for bid to ensure competitiveness of work/cost and estimate is 2 years old and needs to be updated
- Hess Roundtree to review fire hydrants requirements as they have completed past water tests for VO
- City water project approved by board and now waiting on timeline for project from the city of Mesa.

Report from General Manager – David Jones

- east pool showers approved and work to commence May 1 estimated timeline of 45 days completion pending no other discoveries.

Committee Reports

Street Lighting – Mike Ross

Regrets

Communication – Peter Gauthier

Nothing to report

Transmittal Applications

- None

Old Business

1. Solar lighting costing is still in progress. Information provided by Arizona is being used for supply of lights. costs estimates still in progress as need breakdown of previous installation costs
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 Roundtree 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. Approved by Condo board
3. Terms of reference going back to board for approval and will be adding the current guests listed above as new members. going to Condo March 7 still waiting on one more BIO from candidate
4. Inspection of the water and sewer lines in the park - approved by condo board. new estimate required as previous was 2 years old
5. City of Mesa water supply line still a work in progress as waiting to hear from the city as to timeline. project approved by the condo board
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. still under review with condo board
9. East Pool showers estimates are in for the repair and the condo board will be reviewing at the next meeting – project approved as noted above
10. Street paving- there is no paving being done in this budget, but seal crack repair is under consideration and review.

New Business

Nothing

Closing Comments – Peter Gauthier

Next Meeting – March 18, 2024 3:00 PM

Motion to Adjourn – Kevin Shopik

Secunder – Peter Gauthier

Motion - Passed