

# Lake Tye Recreational Community Electrical Committee Meeting Report

Attendance:

Dan P     Dick Z     Bill A     Tracy S  
 Allen W   Brian E   Mike B   Erling L

Start            1:10 PM

End              3:10 PM

1.1	Dan P nominated by Dick Z to be Chairman of the committee. If Dan runs successfully for a Board position then will have to step down. Dan named as chairman with no further objections.
1.2	Clarifications on the status of the current board and limitations on the efforts of this committee without a quorum for action. It was agreed that there was work that could be performed to prepare the revised scope of work and pre-qualifications of potential bidders.
1.3	Correspondence was received from North Sky. Allen read the two letters, one addressed to the Board and the other to the Electrical Committee. In summary North Sky will resume services when a new Board of Directors has been established. Secondly, contrary to their original assessment, the cost of services to assess the "bridgework" required to connect the new primary design to the existing secondary system is "significant". The Committee will perform a brief analysis to determine if this work is necessary or if all the information is available.
1.4	<i>Action Item : The Board of Directors is to request a quote from North Sky to perform an analysis and to revise the contract documents to reflect the new scope of work - To replace the primary service and connect to the existing secondary service.</i>
1.5	It was agreed that due to the contractual nature of tendering projects, it would become necessary to have "in-camera" sessions. This time frame would be behind "closed doors" but would be limited to items of contractual and confidential pricing and bidding. The schedule for these types of sessions would be to hold them after the public forum.
1.6	In order to get more public feedback, an on-line opportunity to submit questions will be made available . The questions will be sorted and answered by the Committee, and posted back on the website.
1.7	<i>Action Item: The committee to contact Colleen (website volunteer) to work closely together and get more information out to lot owners.</i>
1.8	Discussion was held on whether to limit the number of people on the Committee. Erling L stepped forward to offer his experience in electrical contracting and joined the Committee. The Electrical Committee is to be considered a sub-committee to the Grounds and Maintenance Committee.
1.9	Marlene (CDC) raised the issue that a supervisor from L&I has served notice that they will begin issuing notices and disconnect orders for lot owners who have altered the meter base pedestal and are in violation of the NEC. A discussion followed for the committee to open the channel of communication with L&I and begin a working relationship to assist the progress of our electrical project in conjunction with L&I.

1.10	<i>Action Item: To send an email to L&amp;I and explain the process we wish to undertake to repair and replace the electrical service for our community, and to determine from L&amp;I their list of priorities and safety concerns while we undertake this project. Dan offered to send the email and begin the dialogue.</i>
1.11	It was discussed that the project is without leadership with the resignation of Pat Sweeney. Allen indicated the documents that are available in the office for lot owners to view but not remove. It was brought up the amount of paper work and documentation to be handled that a Committee Secretary may be necessary. Tracy S volunteered to perform this function. No objections.
1.12	<i>Action Item: Tracy to write up the minutes for review. Prepare an agenda for the next meeting and review the information available on disc.</i>
1.13	Discussion was included to replace the primary cabling within the infrastructure "as is". The Committee felt that in the long run a new installation would be better.

Next Meeting Saturday March 13, 2010 at 1pm.