

Ninovan Lake Estate Email Minutes

Monday, April 25th 2016

Ben and Keith got together yesterday and discussed plans to implement the improved pumping plan and were surprised after running additional calculations that the double 4" previously proposed to utilize for ½ the discharge distance does not have the same capacity as the single 6" rigid pipe. We would still be increasing our capacity with the improvement, but we could do much better if we completed the entire run with the 6" rigid pipe at this time. If the plan is improved, we would exceed our budget of \$4,000 this year. But we could decrease the amount next year in savings. The additional 6" pipe, for the other 1/2 of the run would be a \$1,250 Expense to the HOA and the same for the ski club.

An email motion was proposed by Keith and seconded by Ben to purchase the other ½ of the 6" rigid pipe now.

Jim: yay

Sid: yay

Tom: No Response

Diane: yay

Seth: No Response

Ben: yay

Keith: yay

Dave: No Response

Allen: No Response

Mike (President): Supports the motion