SSFHOA Board of Trustees Emergency Meeting, Sept. 16, 2009

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Board members present: President Bill Gunter; Vice President Sue Pollard; Secretary Harry E. Fuller Jr; member Bill Noland; President Gunter held a proxy for absent member James Larson.

The meeting convened at President Gunter's home and was called to order at 6:30 p.m.

Underdrain Attention. The emergency meeting was called by President Gunter to explain inspection of blockage in the underdrain system serving the SSFHOA neighborhoods. Showing a video of camera images inside the drain system, he demonstrated how a blockage causing continuous seepage into yards and crawlspaces required further authorized funding to continue inspection for possible corrections and repairs. Board members present unanimously approved spending approximately \$5,000 for the required additional cleaning and inspection work. The anticipated contractor, Twin "D" Inc, was unable to clean the line with its equipment without doing damage to the pipe and another contractor , ProPipe, has been contacted.

The meeting adjourned at 7:10 p.m.