

**From:** Gardner, Kim [REDACTED]  
**Subject:** Re: URGENT: Pool pump motors  
**Date:** July 24, 2017 at 3:47 AM  
**To:** [REDACTED]  
**Cc:** executiveboard@highlandridgehoa.org



I vote yes.

Kim Gardner

Sent from my iPhone

On Jul 23, 2017, at 7:44 PM, Ryan MacDonald [REDACTED] > wrote:

I vote yes.  
Thanks,  
Ryan

**From:** Bryan Ricks [mailto:[REDACTED]]  
**Sent:** Sunday, July 23, 2017 7:12 PM  
**To:** Ian Almeida; Kiffer Address  
**Cc:** Highland Ridge; executiveboard@highlandridgehoa.org  
**Subject:** Re: URGENT: Pool pump motors

I second

Bryan Ricks

On Sun, Jul 23, 2017 at 7:04 PM Ian Almeida <ian.[REDACTED]> wrote:

I motion to replace the pumps as stated on email below

Sent from my iPhone

> On Jul 23, 2017, at 7:00 PM, Kiffer Address [REDACTED] wrote:

>

> Executive Board,

>

> On Friday night a clamp broke and flooded the pump room causing the electric pump motors to short out. After allowing them to dry until this evening, pump 2 shot out sparks and died while pumps 1 & 3's bearings were whining loudly and will get much louder before the motor fails.

>

> Kevin, James and I met on Saturday to review the situation and determine possible solutions. After determining the status of the motors we recommend to replace each motor at a cost of [REDACTED] plus [REDACTED] for the pump band clamp for a total cost of \$[REDACTED]. This is not currently a budgeted item. I have included the bylaw clause which allows the Board to spend up to 10% above the budget.

>

> Additionally, we will look at solutions for possible inclusion in next year's budget to protect the motors from future flooding.

- >
- > To move forward we need someone to make a motion, someone to second and then everyone else to vote yea or nay.
- >
- > If you have any questions do not hesitate to let me know.
- >
- > Thank you,
- >
- > Kiffer
- >
- > Section 5.03 Limitation on Borrowing Authority. The Board of Directors shall not have the power to pay bills, obligations or debts of the Association if such payment will exceed 10% of the total budget for expenses in excess of those established in the annual budget without the approval of the majority of members present, in person or by proxy, and eligible to vote at any regular or special meeting of the membership called to present the proposed excess expenditures; provided, however, that this limitation shall not apply to unforeseen emergency operational expenditures. Any emergency operational expenditures in excess of 10% of the total budget shall be reported to the membership by written notice within thirty (30) days of the expenditure. Further, in no event shall the Board be empowered or authorized to execute, sign, or deliver on behalf of the Association any contract of indebtedness, guaranty, surety, deed, mortgage, bond for title, deed to secure debt or deed of trust without the approval of two-thirds (2/3) of the membership.
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From: James A. Kinnard [REDACTED]  
Subject: RE: URGENT: Pool pump motors  
Date: July 24, 2017 at 3:19 AM  
To: Kiffer Address [REDACTED]



Vote yes.

James

-----Original Message-----

From: Kiffer Address [mailto:[REDACTED]]  
Sent: Sunday, July 23, 2017 7:01 PM  
To: executiveboard@highlandridgehoa.org  
Cc: Highland Ridge  
Subject: URGENT: Pool pump motors

Executive Board,

On Friday night a clamp broke and flooded the pump room causing the electric pump motors to short out. After allowing them to dry until this evening, pump 2 shot out sparks and died while pumps 1 & 3's bearings were whining loudly and will get much louder before the motor fails.

Kevin, James and I met on Saturday to review the situation and determine possible solutions. After determining the status of the motors we recommend to replace each motor at a cost of \$[REDACTED] plus \$[REDACTED] for the pump band clamp for a total cost of [REDACTED]. This is not currently a budgeted item. I have included the bylaw clause which allows the Board to spend up to 10% above the budget.

Additionally, we will look at solutions for possible inclusion in next year's budget to protect the motors from future flooding.

To move forward we need someone to make a motion, someone to second and then everyone else to vote yea or nay.

If you have any questions do not hesitate to let me know.

Thank you,

Kiffer

Section 5.03 Limitation on Borrowing Authority. The Board of Directors shall not have the power to pay bills, obligations or debts of the Association if such payment will exceed 10% of the total budget for expenses in excess of those established in the annual budget without the approval of the majority of members present, in person or by proxy, and eligible to vote at any regular or special meeting of the membership called to present the proposed excess expenditures; provided, however, that this limitation shall not apply to unforeseen emergency operational expenditures. Any emergency operational expenditures in excess of 10% of the total budget shall be reported to the membership by written notice within thirty (30) days of the expenditure. Further, in no event shall the Board be empowered or authorized to execute, sign, or deliver on behalf of the Association any contract of indebtedness,

guaranty, surety, deed, mortgage, bond for title, deed to secure debt or deed of trust without the approval of two-thirds (2/3) of the membership.