



Council Meeting Minutes
August 14, 2017

HOA Members Attending: David, Jane, Daniel, Erin, Kate

1. Meeting called to order by David Bencaz.
2. HOA Representative Update
 - a. Benches for basketball court and tennis court
 - b. New picnic tables
 - c. New street signs
 - d. Insurance for wheel chair lift: currently pay approx. \$5,000 per year; quote for approx. \$15,000 per year if wheel chair lift is installed. See Attachment 1 for further details.
 - e. Quote for security cameras at 8 entrances
 - f. Repair pad in front of mailboxes. Quote coming.
 - g. Tree at Hillglen entrance is dying. \$950 to remove.
 - h. Plan in place to rework clubhouse entrance to prevent standing water.
3. Next meeting Sept. 12, 2017.
4. Meeting adjourned.



Attachment 1 - Wheel Chair Lift Notes from HOA Rep.

- Found two companies that can retro-fit the pool
 - Russell Pool Company quoted at \$7263.41 for a lift that can accommodate up to 350# and installation
 - Discussed ways to prevent kids playing on lift:
 - Additional \$814 for a lift cover
 - Can also get the same unit with the optional activation key, which only allows operation when the key is inserted (no additional cost)
 - Ewing Aquatech quoted at
 - \$8030 for a lift that can accommodate up to 400#, installation, cover, and extra battery;
 - \$7260 for a lift that can accommodate up to 350#, installation, cover, and extra battery
- Liability insurance carrier would drop our policy if we install
 - Juban said they can help us find a replacement, but did not guarantee that they would be able to find a carrier willing to cover us with the lift installed
 - Juban looked into it and they do not have a provider willing to cover us due to “increased liability”
 - Working with Jim Fontaine at Cottonport to see if he can find us a carrier
 - He was honest and said it might be an uphill battle, but he was motivated to take on the challenge
 - Found a carrier willing to cover us with the wheelchair lift - \$14,825 plus fees and taxes was the preliminary quote that I was given – not final – would need to give more info to carrier to get a final quote
 - Currently pay \$5881 for 2017 general liability policy
- Have reached out to the HOA of Shadows of Ascension – they have a wheelchair lift (saw picture on FB), but they have not returned my calls or emails
- Looking for other neighborhood pools to reach out to – have not found others with a lift yet.
No lift:
 - Kenilworth
 - Southern Oaks
 - Bocage
 - Lakes at Highland
 - Mirabeau
 - Tara
- Lexington Estates has a lift
 - Insured by Fourrier Company