

## **TAAA Board of Directors Meeting Minutes**

**July 14, 2021**

The teleconference Zoom meeting was called to order at 8:00 PM, M. Smith, President, presiding. Board members present: M. McDowell, Treasurer; E. Foley, Vice President; R. Reynolds, Secretary; and Members-at-Large, D. Smith, G. Gomez and R. Means.

**Minutes:** M. McDowell moved to accept the minutes as presented of the June 9, 2021 TAAA Board meeting. Motion was seconded by D. Smith. Motion carried 6-0. Ed Foley abstained.

**Treasurer's Report:** The Treasurer's Report consisted of a report on general financial results for June 2021; the Chase Bank Checking/deposit Report for the corresponding period; the June 2021 Profit and Loss Statement, the June 30, 2021 Balance Sheet, and an update on area wide COVID 19. A summary of communication with the contractor on the sleeping/classroom was provided. A progress payment previously approved by the Board was provided to the contractor. These meetings included a review/negotiation of pending change orders, construction progress as well as potential completion dates. No agreement has been reached with the contractor on an agreed completion date. The Treasurer requested assistance in correcting Quick Book errors identified earlier by Lisa. E. Foley moved to accept the June 2021 Treasurer's Report. The motion was seconded by R. Means. Motion carried 7-0.

**Approval of Thacker Change Orders:** A motion was put forward to approve Change Order #4 for \$6,172.89 and Change Order #5 for \$11,755.88 on the basis that the change orders are scope changes to the original contract. Funding, inclusive of pending commitments, is adequate to cover project costs inclusive of these 2 change orders. R. Means made the motion and D. Smith seconded the motion. Motion carried 7-0. The Treasurer will send the Thacker contractor to all Board Members

**CAC and TIMPA COVID Policies:** COVID cases on rise in Maricopa County. State wide infection rate is approaching threshold of 1,000 per day where TAAA previously limited site access. However, if new infections are primarily in the unvaccinated, discussion occurred regarding changing TAAA policies to allow fully vaccinated access to TAAA sites.

**Disposition of Surplus Observatory Domes:** R. Reynolds made a motion to initiate TAAA property disposal protocols to remove domes from J. Kalas's land by the end of 2021. D. Smith seconded the motion. The motion carried 7-0.

**Holiday Party Scheduling:** Proposal to allow Dec 3, 2022 date be put on the 2022 calendar as the holiday party. Also, discussed using Dec. 11 for the 2021 party. E. Foley made a motion that the 2021 party be scheduled for Dec. 11 and the 2022 be scheduled for Dec. 3. D. Smith seconded the motion. The motion carried 7-0.

The Board meeting adjourned @ 9:00pm.