



Memorandum

Date: June 3, 2016
To: THOA Board
From: Kurt Hafferman
Re: Kurt Hafferman Agenda for THOA Annual Meeting June 4, 2016

1. Final Plan as Submitted
 - a. General description of final WWTS and DF locations
 - b. Deed Restrictions
 - i. Purpose and process
 - c. Future unit locations
 - i. Typically, the previous language will still apply “units are shown in their approximate locations” but the approximate distance is likely to be limited to the area shown \pm 10 feet.
 1. The process to relocate a unit would be similar to the means to change the Do not develop list as shown in the language from County which states “...there shall be no future changes....without the agreement of the majority owners of the THOA, an updated filed site plan agreed upon by the THOA and the Lake County Planning Department (followed by) an application to the Lake County Planning and Lake County Environmental Health Departments who shall produce a recommendation on the proposed change with an analysis of the environmental effect of the proposed change. Such changes are also subject to review and approval by the Department of Environmental Quality to demonstrate compliance with the COSA...”
 - d. Final Costs
 - i. Bid price
 - ii. Mission Valley Power Cost
 - iii. Individual Septic Tanks Costs
 - iv. Construction Administration Costs
 - v. Summary of total engineering Costs
2. DEQ submittal
 - a. Issues that delayed spring construction
 - b. Planned schedule for fall construction