

Ridings at Rehoboth Owners Association Meeting – Executive Session

MINUTES

MEETING DATE

July 9, 2018

ATTENDANCE

Present: Sal Zisa, John Roecker, Joanne Saltzberg, Greg Bennett, Charlie Baker, Brian Bennett, Frank Himpler, Alan Schoem (Advisor)

CALL TO ORDER

18:55 by President Zisa

NEW BUSINESS

Meeting Subject: Discuss and establish the strategy for the July 17 meeting with Schagrin Gas

After discussion, the following strategy was unanimously agreed to by the Board:

1. The HOA's position is that no contract exists between the Ridings HOA Board and Schagrin Gas. All business between both parties (inc. homeowners) is conducted on an at will basis.
2. The Ridings Board is willing enter into negotiations to establish Schagrin as the exclusive metered gas supplier to Ridings homeowners under the following conditions:
 - a. All insurance concerns are fully met by Schagrin.
 - b. All safety issues are properly addressed and satisfactorily corrected.
 - c. The homeowners are charged a uniform price for propane that is the lowest market rate for metered supply in Sussex County.
 - d. The monthly service fee charged to all Ridings homeowners is eliminated.
 - e. There are no penalties under any new agreement for not using Schagrin.

These terms and conditions would be reviewed on July 13 with the Board's lawyer, David J. Weidman of Sergovic Carmean Weidman McCartney & Owens, P.A.

ADJOURNMENT

19:30 by President Zisa

Respectfully Submitted

Frank Himpler, Secretary - Ridings at Rehoboth Owners Association