

## MINUTES

### Glenshire/Devonshire Residents' Association

#### Finance Committee Meeting

February 20, 2024 4:00 pm

At Clubhouse - 15726 Glenshire Drive

I. Greetings/Call to Order/Roll Call

**Present: Committee Member: Kenneth Hoedeman, Adrian Juncosa. GDRA Staff: Dylan Bonnie, Lori Kelley. Community Member: James Bartlett. Simple Power Representative: Mike Rocco**

II. Public or committee member comments – limited to 3 minutes per person **None**

III. Review Solar proposals and consider making an award recommendation.

**Extensive discussion and Q&A occurred between all present and Mike Rocco (Simple Power).**

**Question to staff: Did Green Energy understand specifics of our site? Dylan believes Simple has a better understanding of our site. Green Energy stated their proposal is a generic proposal, and would change after a site visit, which has not yet been done.**

**The committee agreed to wait until we receive revised estimate from Simple Power, then go from there.**

**Adrian and Kenneth called a special meeting to revisit revised solar proposal and consider making an award recommendation, likely for Monday, 2/26/2024 – TBD.**

IV. Adjournment: **5:45 pm**