



MONTCLAIR PROPERTY OWNERS ASSOCIATION, INC.

**Special Board of Directors Meeting
January 29, 2024 at 6:30 P.M.
Virtual on Zoom
3561 Waterway Drive, Montclair, VA 22025**

AGENDA

- I. Call to Order**
**For the purpose of dispensing with the following order of business:*
- II. Pledge of Allegiance**
- III. Speakers Time – Homeowner’s Forum**
Two Minutes Per Speaker
- III. Sand Hopper Replacement**
- IV. Adjournment**

President may limit duplicate comments on same issue.

Prepared By: Steven Levin - General Manager and Brian Proctor - President

Distribution: Linda Cheng-Khan, Chris Dvorak, Stephanie Eversley, Walt Giraldi, Ned Greene, Dustin Lientz, David Maddux, Brian Proctor, Fred Rash, Bill Shelly, Chris Williams

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**Montclair Property Owners Association
Special Board of Directors Meeting
January 24, 2024**

AGENDA ITEM SUMMARY

Agenda Item: Sand Hopper Replacement

Presenter: Brian Proctor

Motion: Move to approve the purchase of the BOSS VBX 8000 pintle spreader at a cost of not to exceed \$10,000 from GL 38000 Reserves

BACKGROUND: The salt/sand hopper used by maintenance during snow removal has stopped working. We have had various issues with it over the last few years but have worked to keep it operational as much as possible, but we feel it is time to replace it. It has been here for at least as long as Damienn, who has been here over 10 years. According to your Reserve Study, it was due for replacement last year. The cost set aside in the study is \$10,000.

The hopper is also not designed to be used with sand only and that may have exacerbated issues with it. We have researched and determined good replacement options. All of these are designed to handle sand only and would operate much more reliably in that regard than the current one. There are 3 options here. All models would require installation, which would be removing old wiring and installing new wiring on the MPOA truck. 2 of the models also have shipping charges because they would need to get them from their factory to their shop. We would pick them up from there.

ISSUES: Current spreader is inoperable and an electronic vote by the Board did not achieve unanimous consent.

COMMITTEE RECOMMENDATION: N/A

MANAGEMENT RECOMMENDATION: Our professional recommendation would be the BOSS VBX 8000 pintle at a cost of \$9692.29. While this is the most expensive option, it is with good reason. BOSS is a very reliable brand, and this particular model has features not present in the others that would make maintenance easier. The cost includes freight charges from the factory to the shop, as well as installation costs.

Second option is SaltDogg Pro2000 at \$7154.66. This is a less expensive brand and model comparable to the first option. It does not have some of the features though as the first model and not the same reputation in the industry as BOSS. It may be a good less expensive option though.

Third option is BOSS Forge 2.0 at \$7956.21. While this is a great heavy duty product again by a reliable brand, I do not recommend a stainless steel hopper. Poly hoppers are lighter and require less maintenance over time. There is also more risk for deterioration with stainless steel.

BUDGET FUNDING: GL 38000 Reserves

ATTACHMENTS: Proposals for replacement options