

Special Board meeting Bella Beach HOA

27 April 2017

Called to order 1410 by Chuck Craig

Present: Richard Regan, Dick Chaplain, Ian Martin, Teri Gerlt by phone

Quorum established

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>	<b>Follow-up</b>
Last Bid for replacement of beach access stairs	Bid from last contractor, Brandon Hertz, Hertz Construction, received by phone today by Chuck. Quoted \$65K for stairs plus \$18K for concrete work. Knottworks bid was a total of \$53K Much discussion as to the difference in price, concerns and where to go next.		
Special Assessment	Richard recommended that the special assessment on homeowners (to pay for stairs) be increased to cover landscaping at top of stairs, relocation and improvement of signage, garbage can, flood lights doggie station and any unforeseen charges.	BOD agrees that the assessment should be increased to cover \$60K	Letter explaining the need for a special assessment and amount to be sent to homeowners
Contract with Knottworks	Discussed steps needed to complete before accepting bid	Resolution to accept bid from Knottworks when follow-up completed satisfactorily and levy special assessment for \$60K. Motion moved by Richard and 2 <sup>nd</sup> by Dick. Passed unanimously	Check references Check if contract bonded Consider performance bond

Resignation from board	Sue Thompson has officially resigned from the BOD Discussed options	BOD will appoint another homeowner to fulfill Sue's remaining term.	BOD will talk with homeowners to see if anyone is interested.
------------------------	--	---	---

Meeting Adjourned at 1440

Minutes submitted by T. Gerlt 27 Apr 2017 at 1650