Draft Minutes
Special Meeting
Bella Beach HOA Board of Directors
1:00 PM
April 17, 2021 (Saturday)

Due to the ongoing covid-19 emergency this meeting will be conducted by Zoom.

The purpose of this meeting is to select a contractor to replace the split rail fence in the great park.

Persons who want to attend should request access information for the by sending a message to tellyourboard@bellabeach.org. This information will be available a few days before the meeting. Electronic meeting rules will be in effect.

Board members present: Chuck Craig, Brian O'Neill, Teri Gerlt. Excused absence: Dick Chaplain, Linda Fender.
Guests: None
Called to order at 1307
Chuck reports that he requested bids from the following nine contractors:

1. Knottworks
2. Hertz Construction
3. Dave Delain Construction
4. Ramsayworks
5. Green Coast Construction
6. Oscar Ochoa (recommended by Mat Daniels)
7. Oksenholt Construction
8. Rick's Custom Decking & Fencing
9. Thomas Eastman

We received the following four bids:

1. Green Coast Construction - $11,930.00
2. Oscar Ochoa - $6,504.00
3. Rick's Custom Decking & Fencing - $7,689.27
4. Thomas Eastman – $2,050.00

Discussion re the options: Green Coast was too expensive, and Thomas's did not include materials and was deemed incomplete. Oscar Ochoa and Rick's Custom are both CCB licensed. Their bids were both detailed as to labor, material, and removal. However, Rick's added travel to and from Salem which increased the price. Whereas Oscar Ochoa is local, recommended by Mat and the board would like to support the local economy. He also provides a 5-year warranty for materials and workmanship whereas the others offer a 1-year warranty.

It was moved by Brian that we offer the contract first to Oscar Ochoa, but if unable to complete in a timely manner our second choice is Rick's Custom Decking & Fencing. 2nd by Teri. Passed Unanimously

Chuck will contact Oscar Ochoa as to the decision.

Adjourned at 1324
Submitted 18 April 2021 by T. Gerlt