

March 4, 2010

- I. Meeting called to order at 6:32 by President Dan Klauk. Board members present: Kim Viner, Carolyn Minah, Woody Curtis and Glen Dinner. Complex manager Ryan Bach present also.
- II. Minutes: After two brief questions concerning the minutes of the Association Annual Meeting, held on Jan. 28, 2010, a motion was made and seconded to approve such minutes.
- III. Lighting: Dan has checked all exterior lights on unit garages. All necessary replacement lights have been done but sensors must be replaced on two units.
- IV. Landscaping: We now pay Mills Brothers \$9,272 for an 8 month service so two bids were asked for and received:
 - A. Buckhorn Landscaping--\$8,960--\$60/hr sprinkler repair
 - B. Foothills Landscaping--\$7,600--\$45/hr sprinkler repair

A motion was made and seconded to accept Foothills Landscaping bid but an amendment was also added that Foothills Landscaping be asked for a total bid for repairing the complete sprinkler system versus \$45/hr. Motion was passed unanimously.

V. Fencing: A great deal of time and speculation was spent on the acquisition, price and type of fencing to go around the whole perimeter of our complex, to curtail both animals and humans cutting through our property. The beach side has had problems of vandalism, taking furniture and other articles off patios and tossing them into the lake.

We had asked for, and received, two bids concerning this matter:

- A. Woodpecker Fence--\$40,500—includes 9 gates
- B. RDS Contracting--\$30,302---each gate costing \$185

Mr. Ryan Scallon, from RDS Contracting, joined our board for a question and answer period concerning what type of fencing would be best for our weather conditions, landscaping, liability factors and eye appeal.

He was extremely helpful and cordial.

A motion as drafted to refine the RDS Contracting bid for 3 rail fencing, with 8 gates, to go around whole perimeter of complex. Preferred 30"-36" riser, black metal. We need to find out about community approval and an architect, if necessary. Mr. Scallon did not have a sample of the fencing for the Board to see so as soon as Ryan hears about a sample for us or an existing job already completed for us to visit, our next meeting was not set.

Meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Carolyn Minah, Secretary-HOA Boardwalk Association