

PROPOSALS - continued

Insurance

The Board of Directors reviewed insurance proposals submitted by Prendiville Insurance and LaBarre/Oksnee Insurance. It was the general consent of the Board of Directors to approve the proposal submitted by Prendiville Insurance, in the amount of \$30,841.00.

Inspector of Elections

The Board of Directors reviewed proposals for Inspector of Election services submitted by Majority Rules, Accurate Voting and The Ballot Box. It was the general consent of the Board of Directors to approve the proposal submitted by Majority Rules, in the amount of \$594.50.

Patrol Masters

The Board of Directors reviewed proposal submitted by Patrol Masters for guard services for the 4th of July. It was the general consent of the Board of Directors to table the proposal until next month.

Community Wide Light Pole Painting

The Board of Directors reviewed proposals for community wide light pole painting submitted by ProTec Building Services in the amount of \$4,700.00. It was the general consent of the Board of Directors to table the proposal until next month.

Roof Proposals

The Board of Directors reviewed proposals for roof replacement submitted by Roofing Standards, Jim Murray Roofing and BRS Roofing. It was the general consent of the Board of Directors to table the proposal until next month. Management was directed to request revisions from Roofing Standards and Jim Murray Roofing proposals, to use existing tiles instead of replacing with new.

Sea Crest Landscape Proposal

The Board of Directors reviewed proposal submitted by Sea Crest Landscape for V-ditch repairs near 28837 El Adolfo in the amount of \$1,090.00. It was general consent to of the Board of Directors to table this proposal and request additional proposals from ProTec Building Services & MCC Construction.

The Board of Directors reviewed proposal submitted by Sea Crest Landscape for drain installation behind the garage of 28648 Via Valdez in the amount of \$2,375.00. It was general consent of the Board of Directors to deny proposal.

The Board of Directors reviewed proposal submitted by Sea Crest Landscape for drain repairs behind Via Valdez in the amount of \$800.00. It was general consent of the Board of Directors to approve proposal in the amount of \$800.00.

ADMINISTRATIVE ACTIONS

Draft Reserve Study

It was the general consent of the Board of Directors to approve the draft Reserve Study submitted by McCaffery Reserve Consulting.

EmpireWorks Inspection Scheduling

It was general consent of the Board of Directors to table discussion of the community wide wood, deck and wrought iron inspections until next month. Management was directed to request how they plan to access the back of units without front access? The Board does not want anyone walking on the roofs. Also ask if the wood at the roof line should be replace before, during or after roof replacement.

28671 La Azteca – Parking Permit Variance Request

The Board of Directors reviewed a parking permit variance request submitted by 28671 La Azteca for three vehicles and only two drivers. It was general consent of the Board of Directors to deny the request.

28661 La Azteca – Community Suggestions

The Board of Directors reviewed correspondence submitted by 28661 La Azteca regarding pool enclosures, 4th of July event and honoring a past Board President that passed away. No action was required.

28767 La Siena – Air Conditioning Unit

The Board of Directors reviewed correspondence submitted by 28767 La Siena requesting wire installation on the exterior of the building for their new air conditioning unit. It was general consent of the Board of Directors to deny request. Wiring must run inside like current installation.

Annual Calendar Review & Discussion

The Board of Directors reviewed the Annual Calendar. No action was required.

NEXT MEETING

The next scheduled Board of Directors meeting will be held on Monday, June 15, 2020 at 6:00 p.m. via Zoom Teleconference.

ADJOURN

There being no further business to come before the Board at this time, A MOTION WAS DULY MADE, SECONDED, AND UNANIMOUSLY CARRIED to adjourn the general session at 7:40 p.m.

ATTEST:

Signature

Date

Signature

Date