

**BROADMOOR HUNTINGTON HARBOUR COMMUNITY ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 14, 2014**

NOTICE A special meeting of the Board of Directors of the Broadmoor Huntington Harbour Community Association was held on Monday, April 14, 2014 at 9:00AM at the association's Pool Recreation Area, Huntington Beach, CA.

PRESENT Directors Present: Teresa Kippert
Ronald Lee
Robert Sebring

Directors Absent: Jim Parrott

Others Present: 7 homeowners

CALL TO ORDER The meeting was called to order at 9:00 AM by Teresa Kippert, Vice President.

NEW BUSINESS

Moritz archway The board reviewed finish samples provided by Twin Construction for the Moritz archway exterior stucco finish. The board is still awaiting a proposal from Rhino Construction for the reconstruction. Upon motion made and seconded, the board approved the expenditure of \$13,000 to be awarded to either Twin Construction or Rhino Construction, depending on which proposal is less. The archway is to be restored to its original design without any radius to the underside.

16428 Martin A home modification request by 16428 Martin for installation of a new Time Warner cable was approved provided the cable is installed underground. The satellite dish cable for that unit also needs to be secured to the building.

16514 Bordeaux A home modification request by 16514 Bordeaux for replacement of two windows with new nail-in windows has been approved, subject to obtaining HB city permits, and confirmation of the window trim color by the architectural committee.

16411 Martin A home modification request by 16411 Martin for installation of a new window for the end bathroom has been approved, subject to the owner obtaining a HB city permit, and confirmation of the window trim color by the architectural committee. The full board is to re-confirm approval of this request at the next regularly scheduled board meeting.

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16495 Tropez The homeowner at 16495 Tropez has requested an access code for the Grimaud beach dock gate to access their boat on A Dock. The board heard comments by residents who live near that gate concerning noise from people using the gangway after hours. After discussion, no board member was willing to make a motion to grant the owners an access code. Therefore, the request is denied.

ADJOURN There being no further business, the meeting was adjourned at 10:10 AM.

ATTEST _____
Board Signature