

**BROADMOOR HUNTINGTON HARBOUR COMMUNITY ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
June 11, 2014**

NOTICE A special meeting of the Board of Directors of the Broadmoor Huntington Harbour Community Association was held on Wednesday, June 11, 2014 at 9:00AM at the association's Pool Recreation Area, Huntington Beach, CA.

PRESENT Directors Present: Teresa Kippert
Jim Parrott
Ellen Brown
Robert Sebring
Ronald Lee

Directors Absent: None

Others Present: 8 homeowners

CALL TO ORDER The meeting was called to order at 4:02 PM by Jim Parrott, President.

NEW BUSINESS

Lagoon The board considered a proposal from Right Angel Solutions (RAS) to drain and clean the lagoon, install new motors and pumps, and other ancillary tasks. After discussion, the board approved (four in favor, one abstention) the proposal which includes the following:

1. Drain the lagoon
2. Power wash and remove all debris and sediment
3. Refill lagoon with fresh water
4. Replace and install eight (8) new lagoon pumps including all new pump plumbing and electrical connections
5. Hydrojet all pump plumbing lines
6. Install 8 new pump station covers
7. Use of Broadmoor maintenance staff labor for three to five days
8. Project Cost = \$40,000

When the lagoon is drained and cleaned, the lagoon bottom surface will be inspected for cracks, chips, leaks and surface condition. At that time a decision will be made for any further work including painting of bottom surface, waterproof coating, concrete repairs, etc. Any such work could involve significant additional expense.

ADJOURN There being no further business, the meeting was adjourned at 4:25 PM.

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ATTEST

Board Signature