

**BROADMOOR HUNTINGTON HARBOUR COMMUNITY ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
June 27, 2014**

NOTICE A special meeting of the Board of Directors of the Broadmoor Huntington Harbour Community Association was held on Friday, June 27, 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 9:00AM by Jim Parrott, President.

NEW BUSINESS

High lift The board has one proposal for battery replacement for the high-lift. Another proposal for the high-lift overhaul is pending. This matter was tabled until further inspection and recommendations are obtained.

Maintenance cart A proposal for the complete overhaul of the maintenance staff cart was presented to the board. The cost is \$1,684. The board approved this proposal. The cost will be covered by operating funds for this fiscal year.

Pool furniture The pool committee recommended the purchase of six (6) new lounge chairs and four (4) small tables. The motion was approved, the cost not to exceed \$1,250 plus shipping and tax. The cost will be covered by operating funds for this fiscal year.

Maintenance shed The maintenance committee submitted a proposal from Twin Construction to build a maintenance shed at the end of the garages on Bordeaux. This shed will be used to store pool supplies and chemicals and other maintenance equipment. It will not interfere with the complexes appearance as it is behind garages. The board approved the expenditure of \$5,250. This will be covered under operating funds for this fiscal year.

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Sewer lines

During the lagoon cleaning it was discovered that the sewer lines in the complex are partially blocked (up to 40%) and that no maintenance of these lines has been conducted. RAS, the company that is handling the lagoon cleaning, submitted a proposal to clean all sewer lines. The board tentatively approved expending no more than \$6,000 for clearing the sewer lines. The portion attributable to the R-1 residences will be determined and that portion of the expense will be charged to the Grimaud homeowners account. This matter will be placed on the July meeting agenda for formal discussion and ratification. This will be covered under operating funds for this fiscal year.

ADJOURN

There being no further business, the meeting was adjourned at 9:50AM.

ATTEST

Board Signature