

BROADMOOR HUNTINGTON HARBOUR COMMUNITY ASSOCIATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
JUNE 11, 2018
MINUTES

NOTICE OF MEETING

Upon due notice, had and received, the Board of Directors of the Broadmoor Huntington Harbour Community Association, a California non-profit corporation, held a special meeting on Monday, June 11, 2018, at the association's pool recreation area.

CALL TO ORDER

The meeting was called to order by Garry Brown, the association's president, at 4:34 p.m.

DIRECTORS PRESENT

Garry Brown, President
John Wicketts, Vice President
Ronald Lee, Secretary
Annette Merriam, Treasurer

DIRECTORS ABSENT

Robert Sebring, Grimaud Representative

ALSO ATTENDING

Two (2) homeowners were present

AGENDA

1. The first agenda item was consideration of the recent damage to the main arch near the pool which was hit by the Republic Waste truck on June 6, 2018. A bid from New Dimension has been received. The board expressed a desire to obtain a second bid from Spectrum, which has done many projects in the complex. The matter was tabled until the second bid is obtained.

2. The board then reviewed the final costs for the areas on Bordeaux and at the end of the lagoon where pavers were installed. The board had previously approved a proposal for the Bordeaux area but the scope of that area was expanded. Also, two small areas near the front exit gate needed repair of the pavers that were sinking and buckling. Therefore the board deemed it advisable to consider all of the proposals again.

Upon a motion and second, the board unanimously approved the following proposals from California Outdoor Living:

- (a) Pavers for the Bordeaux area in the amount of \$11,000;
- (b) expanded area for pavers on Bordeaux in the amount of \$3,280;
- (c) Pavers for the area at the end of the lagoon near Admiralty in the amount of \$4,100; and
- (d) Repair of pavers at the front exit gate (three areas) in the amount of \$600.

3. The board then addressed the need to conduct a video inspection of the 24" concrete storm drain connector from the drain on Grimaud under the residence located at 16496 Grimaud. The video inspection will determine if the storm drain if the concrete drain may be causing a large sink hole to develop under that residence's back patio.

Upon a motion and second, the board unanimously approved a proposal of \$1,450

from Pro Pipe to conduct the video inspection.

There being no further business to come before the Board of Directors at this time, a motion was made, seconded and unanimously approved to adjourn the meeting at 04:53 p.m.

Ronald Lee
Secretary