

**Carlyon Beach Homeowners Association  
Board Meeting Minutes  
June 23, 2020**

**Present: Matt Barnhart, Sandi Allen, Jeremy Madden, Marv Harris, Patricia Olive**

- I. Call to order at 7:00pm by Matt Barnhart**
- II. Flag Salute**
- III. Member Comments – there were no member comments**
- IV. Approval of Minutes**

**Motion 1. Sandi moved to approve the minutes of May 26, 2020 Board meeting. Seconded by Jeremy. Approved 5 -0**

- V. Treasurer Report - Treasurer not in attendance**

**Motion 2. Sandi moved to approve the DNM Audit Engagement Proposal Letter. Jeremy seconded. Discussion – Everyone felt it looked good. Approved 5 – 0**

**Motion 3. Sandi moved to excuse Linda and Bill from the meeting. Seconded by Jeremy. Approved 5 - 0**

- VI. Committee and Board Reports**

- a. President's Report:** Maintenance crew has really cranked it up. Stairs to dock need work. There will be some rerouting of water.
- b. Roads and Storm Water:** Marv reports that Jimini will complete the work before August when school busses would start using roads if bid is approved.

**Motion 4. Patricia moved to approve the bid from Jimini for \$105,858 to pave designated areas on Channel Dr, Whitecap Dr including intersection, and Lookout Dr cul-du-sac at water tower entrance. Jeremy seconded. Approved 5 – 0**

- c. Marina:** Sandi reports that we are in good shape. HPA still needs a few details. It is a slow process.
- d. Architecture:** No Report
- e. Park & Recreation:** There was discussion about putting hand sanitizer in the rest rooms. Sandi suggested that we follow state park guidelines and make rest room “use at your own risk” facilities. Jeremy reviewed the bid to replace some of the playground equipment that is potentially dangerous and in ill repair. He made an onsite visit to see other work the company did. He felt it was up to commercial use and would last a long time.

**Motion 5. Jeremy moved to accept the bid of \$20,000 from Left Coast Playground to replace the existing playground equipment that is falling apart. Sandi seconded. Approved 5 – 0**

**VII. New Business**

- a. **Road Quote** – see Motion 4
- b. **Playground Equipment** – see Motion 5
- c. **Water Efficiency Meeting** – To satisfy the State, a meeting may be held after the yearly meeting.
- d. **By Law changes** will be reviewed after the deadline for submission at the end of July.
- e. **Rules & Regulations** – nothing new at this time

**VIII. Unfinished Business** – Messages have been left at 2321 Crestridge. No reply yet.

**Motion 6. At 7:44pm Sandi moved to adjourn to executive session. Patricia seconded. Approved 5 – 0**

**Motion 7. At 7:56pm Patricia moved to return to open session. Sandi seconded. Approved 5 – 0**

**Motion 8. Matt moved to offer a \$.50 pay increase to all staff across the board. Sandi seconded. Approved 5 – 0**

**Motion 9. At 7:58pm Sandi moved to adjourn. Jeremy seconded. Approved 5 – 0**

**IX. Respectfully submitted by Patricia Olive, CBHA Secretary**

*Patricia Olive*