

**Carlyon Beach Homeowners Association
Special Board Meeting Minutes
August 21, 2019**

Present: Matt Barnhart, Sandi Allen, Bill Allen, Dick Morton, Jeremy Madden, Lisa Krupp

I. Call to order at 6:15 by Matt Barnhart

II. Flag salute

Motion 1. Lisa moved to excuse the absence of Lars Swartling. Seconded by Sandi. Approved 6-0

III. Roads

Motion 2. Dick moved that after causing the contact of three or more vendors and reviewing all responses to this project, the most recent response from Jimini Paving (herein attached and initialed by CBHA President Barnhart) is to be accepted in its entirety and, that upon completion to President Barnhart's approval, or that of his designee, that Jimini Paving be paid in full by CBHA. All cost incurred by CBHA for this project shall be paid from the CBHA Capital Fund (reserve). Seconded by Sandi. Approved 6-0

(The attached quote from Jimini totals \$87,037.54 and includes Channel (\$4800), Overlook (\$62,865), Lookout cul-de-sac (\$13,000).

Motion 3. Dick moved to purchase 4 modular speed bumps and installation supplies not to exceed \$600. Seconded by Jeremy. Approved 6-0

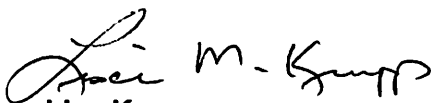
Motion 4. Dick moved to approve up to \$750 to repair and upgrade existing security cameras. Seconded by Bill. Approved 6-0

Motion 5. (7:00) Lisa moved to adjourn the special board meeting and enter into a work shop meeting. Seconded by Matt. Approved 6-0

Motion 6. (8:20) Bill moved to go into Executive Session for the purpose of discussing a legal matter. Seconded by Dick. Approved 6-0

Motion 7. (9:00) Lisa moved to adjourn the Executive Session. Seconded by Sandi. Approved 6-0

Submitted by:


**Lisa Krupp
CBHA Secretary**