

Carlyon Beach Homeowners Association  
Special Board Meeting  
May 14, 2020

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

I. Call to order at 6:40

II. Security

Motion 1. Jeremy moved that because of the events he witnessed the previous weekend CBHA should contract with a private security firm to provide security for Memorial Day and beyond as needed. Seconded by Sandi. Approved 5-0

Discussion followed on how many security officers and for how many hours; what would be the specific expectations for the security officers; can the service be cancelled or modified if it rains on Memorial Day weekend; posting the expectations for Phase 1 of Stay Home, Stay Healthy social distancing.

Matt will communicate with the security company that is utilized for the 4th of July holiday. He will be able to update the Board on details at the workshop on Wednesday, May 20.

Motion 2. Lisa moved to adjourn at 7:15. Seconded by Sandi. Approved 5-0

Submitted by,



Lisa Krupp  
CBHA Secretary/Treasurer