

**CAMPUS COMMONS VILLAGE FOUR
BOARD OF DIRECTORS SPECIAL MEETING
JULY 31, 2018 - MINUTES**

I. CALL TO ORDER

President Frei called the meeting to order at 5:30 pm.

II. ROLL CALL

Board Members Present: Steve Frei, Jeanne Garcia, Evelyn Margolin, Bill Wilder
Board Members Absent: Ed Hullander
AMC Representative: Larry Brown
Homeowners Present: Jenny Dillon, Larry Hendrick, Diane Rogers, Karl Scheff

III. 941 COMMONS DRIVE CONCRETE PROPOSALS

This was for concrete work on the stairs at 941 Commons Drive. It should be noted that prior to this Board meeting, Larry Brown was asked to obtain 2 more bids from contractors, because the only bid obtained was Williams Construction for \$2,867.30. Larry stated he met with a second contractor yesterday and that bid was more than Williams. Board members had received a copy of only the Williams bid which stated it was for the repair of the bottom step only. Garcia questioned the amount. Larry indicated that it should have stated that the entire set of steps was to be replaced, and that the Williams' proposal has since been redone. Garcia asked that painting the safety strip as it exists be included in the work.

Motion to approve the proposal from Williams Construction at a cost of \$2,867.30. (M/ Frei; S/ Wilder; Carried 3-1 (Garcia).)

IV. COMMITTEE MEMBER APPOINTMENTS

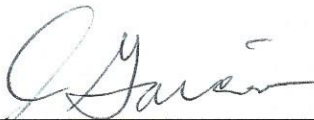
President Frei announced the appointment of the following committee members:
Landscape/Maintenance Committee - Jeanne Garcia, Chair, Diane Rogers, Larry Hendrick, Daniel O'Connell and Karl Scheff, members, Finance Committee - Bill Wilder and Nancy Comstock members, Consultants - Richard Rodieck and Bill Wilder

Motion to approve the new committee members. (M/ Frei; S/ Garcia; Carried Unanimously.)

XIII. ADJOURNMENT

The meeting was adjourned at 5:50 pm.

Respectfully Submitted,



Jeanne Garcia
Association Secretary

September 11, 2018
Date Approved