

Carlyon Beach Homeowner's Association Special Board Meeting

Tuesday, October 18, 2022

Minutes

Present : Lisa Krupp (President), Barbara Quick (VP, Parks & Recreation), Dianne Bradford (Treasurer), Kristina Ramsey (Secretary), Marv Harris (Roads, Stormwater & Wastewater), Stan Harris (Marina & Compliance), Steve Steinhour (HOA Manager), Bill Allen (Architecture)

Members Present: Matt

- I. Call to Order
 - a. Lisa Krupp called meeting to order at 6pm
- II. Drainage/culvert at 2441 & 2435 Island Dr NW – Need final approval
 - a. We have two estimates for the culvert on Island Drive, one from Mini Giant for \$28,982.20 and one from American Microhome for \$9,716.00. There are some big issues. It is illegal for us to put our water on anyone else's property. We have the responsibility to convey water. The American Microhome estimate *might* fix it. The Mini Giant estimate is more thorough.

MOTION: Dianne Bradford motioned to approve the Mini Giant bid for up to \$38,000 including tax from unrestricted capital. Bill Allen seconded the motion. Board Approved 7/0.

MOTION: Barb Quick motioned to adjourn to workshop at 6:10pm. Dianne Bradford seconded. Board Approved 7/0.

Respectfully submitted,



Kristina Ramsey,
CBHA Secretary