

**Carlyon Beach Homeowners Association
Minutes
Wednesday, June 19, 2019**

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

Motion 1. Dick moved to excuse Bill Allen and Lars Swartling from the meeting. Seconded by Jeremy. Approved 5-0.

- I. **Underground Utilities:** The owners of 10001 Overlook are requesting to put the utilities to the property underground as part of a new construction project.

Motion 2. Dick moved to accept the proposal requested by the Clintons (10001 Overlook) to underground the utilities. The project will be conducted under the supervision of CBHA representative Dave Malaspino with a signed liability agreement. Seconded by Sandi. Approved 5-0

II. Dave Malaspino discussed the need for the fire department to be notified if the roads in the neighborhood are blocked by construction or other reasons so that they can determine a direct route under an emergency situation. Dicks Morton agreed to pursue this with Dave.

III. Marv Harris noted that Jimini will be coming on Friday, June 21 at 10:00am to measure the roads and discuss details of this summer's paving project. Dick and Matt will try to join that meeting.

Motion 3. Jeremy moved to adjourn the special board meeting at 6:55. Seconded by Dick. Approved 5-0

The board proceeded with the workshop agenda.

Motion 4. Dick moved to return to the special board meeting to deal with the videotaping and repair of the WWTP outfall at 7:17. Seconded by Sandi. Approved 5-0.

Motion 5. Jeremy moved to accept the bid for the outfall inspection and repair submitted by Rosedale Marine Engineering File: CBH007 for \$22,875 plus tax to be paid from capital unrestricted fund. Seconded by Sandi. Approved 5-0.

Motion 6. Lisa moved to return to the workshop agenda at 7:25. Seconded by Matt. Approved 5-0

Motion 7. Dick moved to go into executive session to discuss personnel issues at 8:20. Seconded by Sandi. Approved 5-0.

Motion 8. Sandi moved to adjourn the executive session and return to the special board meeting at 8:45. Seconded by Jeremy. Approved 5-0

Motion 9. Sandi moved to offer the Operations Manager position to candidate Gary Szolomayer with a starting salary of \$52,000. Seconded by Jeremy. Approved 5-0

Motion 10. Sandi moved to adjourn at 8:50. Seconded by Matt. Approved 5-0

Submitted by,



Lisa Krupp
Secretary