

Oversight Committee Meeting

On March 22nd 2011 the Oversight committee meeting opened at 7:30 PM and closed at 9:00
In attendance: Jeff Shank, Bill Lehman, Bill Fischbach, Teri Bisciegia, Larry Murphy, Jim Mclees

Item 1 Motion to accept bid of Polar Pools as our Pool cleaning Vendor, Discussion and call to Skip Harwood, owner questioning if chemicals were included and he confirmed bid to include. Motion to terminate Laguna Pools as our vendor was seconded and approved by a unanimous vote. Motion to hire Polar Pools as our vendor was seconded and approved by a unanimous vote. Pool was closed on March 23rd 2011 and inspected by Polar pools for any contamination and proper PH levels. Pool will now be reopened as of March 24th 2011. Note: Laguna Pools did not properly care for the HOA pool, incomplete work procedures, possible health issues, quality issues and pump area had old buckets of pool products past their use dates.

Item 2 Janitorial service bids were put on hold until a better collection of bids are gathered. Note: Bidding Companies have to be licensed and bonded with a Liability insurance binder.

Item 3 Angel Air conditioning company has a bid to repair HOA HDAC air conditioning system with several items needing immediate maintenance. This bid was approved because of unsafe repairs and possible electrical fire.

Submitted By:

Jeff Shank