

26th April, 2011 2:30 pm. Oversight Meeting Minutes Emergency Meeting

Attending: Bill Fischbach, Jeff Shank, Larry Murphy, Bruce Ervans, Teri Bisciegliia, &Terri Lehman

First Topic: Cleaning Bids....after much discussion this was put on hold for more bids. Need RFP and every member to contact a cleaning company requesting more bids for consideration.

Next Topic: Landscape bids. After much discussion:

Desert Sky Nursery: not inclusive – will not go to board for consideration.

Desert Classic Maintenance: not inclusive- will not go to board for consideration

Lobo Landscape and Tree – did not meet criteria- not inclusive- will not go to board for consideration

AME Southwest - not all inclusive- did not meet criteria-will not go to board for consideration

Valley Crest: - meets criteria, no charge for over-seeding. Do charge for storm damage clean up. Will be sent to board for consideration.

H&N Landscape – Will do storm damage clean up. May be surcharge for fuel if goes over \$5 per gal. meets all criteria – all inclusive. Does charge for over-seeding.

H&N and Valley Crest to be invited to present bids to board. Committee feels that with the 3 year contract, H&N is safest commitment and best value for the community. Committee voted to recommend H&N as our best choice.