

Meeting for Oversight Committee HOA Monday May 23, 2011

Bruce-Chair, Jim, and Terri present at meeting

No Homeowner(s) present except Committee members.

Meeting begins at 5:31pm.

Agenda item 1: Open Resident feedback

None

Agenda item 2: Discuss current cleaning items

Looked at previous invoices to get an idea on cost of goods.

Agenda item 3: Cleaning Company bids to present to BOD

Compared bids from Extreme Clean ups, Maid Cleaners, Rebekah Campa, Servacor and Knight & Day

Motion made by Bruce: Recommend two companies, Servacor and Knight and Day to the Board. Terri seconds, all in favor, motioned passed.

Agenda number 4: Discuss exercise equipment and repair and present to the BOD.

Compared bids from Farmers' Fitness and Repair Services and AAA Equipment Repair Inc. Motion

Bruce motions to recommend two companies: Farmers' Fitness and Repair Services and AAA Equipment Repair Inc. Motion seconded by Jim, all in favor, motioned passed.

Agenda Item number 5: Trash can and Doggie Stations discuss

Looking at just trash cans or the full doggie units with trash cans and bags, Only 1 bid in so far, Tabled until information from BOD on how many they want, as there is discounts with more units or some of each and certain units placed at certain parks.

Agenda Item number 6: New Business

Additional insured information for Lake/pond coverage for Jim to review who has expertise in that area.

Agenda Item number 7: Open committee member discussion

Discussed potential future of the Oversight Committee and the Committee's role for the Community.

Meeting adjourned: 6:05pm