

NEWBERRY STATION HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

February 7, 2018

I. Call to Order

A. The meeting was called to order at 7:05 PM.

B. Roster

Board Attendees Brandon Farlander
 Michael Miller
 Mark Dalton

Management Birgit Burton
 Becky SuPrise

Special Guest Greg Budnik

II. Approval Of Minutes

Mr. Dalton moved to approve the minutes of the January 3 meeting; Mr. Farlander seconded. Approved unanimously.

III. Towing

Ms. Burton reported that A1 had been more active in towing last month. Nonetheless, the Board insisted that the towing company be replaced per its resolution at the December meeting. The Board called for a 30 day warning sticker for out-of-date license tabs and inspection notices. Ms. Burton advised the Board to ensure a sign has been posted to notify residents that they may not park in fire lanes.

IV. Retaining Wall

Mr. Budnik reported that several companies had bid on the first phase of the project: building a temporary construction entrance on the County land off of Blanche Drive. Mr. Miller reported that the two bids given the Board for that effort were not comparable; Mr. Budnik advised Sentry Management to prepare a standard contract with Mr. Budnik's specifications attached and invite the two bidders (and any other bidder that either Sentry or Mr. Budnik finds) to resubmit their bids by entering a firm fixed price on the contract. Mr. Miller moved to accept the lowest priced bid thus submitted; Mr. Dalton seconded. Passed unanimously.

Mr. Miller also reported that the County license to use their property would shortly expire; he will seek a renewal but for that purpose will need a new Certificate Of Insurance (COI) indemnifying the County; since the current COI expires next month.

As far as the other phase; actually replacing the retaining wall, looking now for a summer completion.

V. Tree Work

Mr. Miller moved to accept the Professional Grounds proposal of \$7,603.25 to do the tree work that had been recommended by the arborist, as amended by the Landscaping Committee. Mr. Dalton seconded; approved unanimously.

VI. Adjourn

Mr. Dalton moved to adjourn; Mr. Miller seconded. Approved unanimously.