

COWELL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, August 3, 2017
4498 Lawson Court, Concord, CA

MINUTES

Present: M. Weinmann; B. Collins; R. Ellenson; T. Wright; M. Buchanan; D. Glover; T Peterson

Also Present: P. Magee, Collins Management

1. CALL TO ORDER - ROLL CALL/ADOPT AGENDA

- It was moved and seconded (T. Peterson/B. Collins) to adopt the published agenda and call the meeting to order at 7:00 PM. Motion carried.

2. HOMEOWNERS OPEN FORUM

There were two Homeowner in attendance. They spoke about an incident with the main pool lifeguard shed lock that will be addressed in Executive Session.

3. NEW BUSINESS

- The Board reviewed the 3 proposals to replace the tennis backboard plywood. It was moved and seconded (B. Collins/T. Wright) to approve the proposal from Sheldrake & Mumford to replace the tennis backboard plywood with 3/4 inch marine grade plywood and paint it for \$11,000. Motion carried.
- A proposal to repair the tennis backboard court surface was tabled. The Board instructed the Manager to get a revised bid to replace, not repair, the surface.
- The Board reviewed 2 proposals to replace the railing on the greenbelt by the upper tennis courts. It was moved and seconded (D. Glover/T. Wright) to approve the proposal from Frank Carrasco to replace the railing for \$2,300. Motion carried. T. Peterson abstained.
- The Board reviewed 2 proposals to repair the water leak at the central tower at the Clubhouse entrance. It was moved and seconded (T. Wright/B. Collins) to approve the proposal from AWT Construction to repair the water leak at the central tower for \$4,255. Motion carried. T Peterson opposed.

4. 2018 BUDGET DRAFT

- The Board reviewed the preliminary draft of the 2018 Budget. Next Budget Board meeting will be August 14.

5. MOTION TO ADJOURN

- It was moved and seconded (B. Collins/D. Glover) to adjourn to Executive Session at 8:54 pm. Motion Carried. In this Executive session the Board reviewed an incident at the main pool lifeguard shed.

BOARD CERTIFICATION

I, Donna Glover Secretary
Director's Name Office Held

of the Cowell Homeowners' Association do hereby certify that the foregoing is a true and correct copy of the Minutes of the Cowell Homeowners' Association Board of Directors Meeting held on August 4, 2017 as approved by the attending directors.

Donna J. Glover
Signature

10/12/17
Date