

Approved 8-16-2018

Crystal HOA Board Meeting  
Monday, April 30, 2018 4:00 PM  
Teleconference

Telephone BOD meeting at 4:15 on April 30<sup>th</sup> MST.

Conferenced together David Eckley, Neal Elinoff, Michael Vazquez – Board members

Discussed the contractors that we spoke to including R & S (Ramon), Weeds & Reynoldo Handyman Services, LLC.

Reviewed estimated \$19,000 proposal by Reynoldo Handyman Services, LLC with accompanying pictures.

Agreed by board we should have them do the project provided that some items are added and/or corrected, including dealing with the man hole cover, the new pavers border at the top of the west stairs, that all surfaces will be either existing, grass, upgraded sod or flower beds and that all retaining walls and steps are stone and redoing the stone work at the bottom of the east stairs.

We estimate that \$19,000 may need to increase to cover more plants and flowers (\$2000 budget) additional potential irrigation (\$1000 budget) Elinoff supervision 10%, and the end of the driveway will need to be redone as well. This may drive the cost over \$26,000, but we'll try and keep it lower.

Also, it was determined that the damage caused by #24 can be repaired for \$1800, so Michael said he'd let #24 know that he has to pay an additional amount for mitigation.

Agreed that we should send it to the members for a vote since the total is so much and that we'll have a one-time assessment to cover costs. The assessment will not exceed \$3000/ea. but we'll give homeowners plenty of notice for the exact assessment and due date.

Meeting adjourned at 5:25 pm.