

**FLYING L RANCH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
SPECIAL MEETING
May 5, 2016**

MINUTES

(These minutes are a summary of the business conducted at the meeting.)

- PRESENT** Penny Bateman, Cecilia (Cissy) Elkins, Anthony Ferragamo, Jay Gainer, and Terry Peek
- ABSENT** Elwood (Woody) Baker and Terry Segura
- CALL TO ORDER** The meeting was called to order at 6:00 p.m. by Anthony Ferragamo, Vice Chairman. There being a quorum present, the meeting proceeded.
- INVOCATION** The invocation was given by Terry Peek.
- PUBLIC FORUM** No one addressed the board.
- OLD BUSINESS** **Roads Project – Phase 2:** The board members discussed the chip seal road work that was done on Edgewood Circle and Antler Circle. Anthony Ferragamo said the POA contracted with Ethan Budnik of Monstar Construction to give his professional opinion on the road work that was done. Mr. Budnik said that the preparation appears to have been done properly, as well as the new topping. He said the work appears to have been executed properly throughout construction. The board approved the invoice of \$200.00 for the consultation fee at a prior meeting.
- The original bid for Phase 1 was \$29,225.00. The cost of the base material for Valley Oak was less than expected, which reflected a savings of \$1,500.00. Also, the contractor did not charge for the chip seal for Valley Oak (\$4,080.00), since it was not used to finish the road. As a result, the final cost for the Phase 1 construction amounted to \$23,645.00. The bid for Phase 2 was \$89,940.00, which includes single course chip seal on seven roads and double course on one road. If Phase 2 is approved, the total for road work for 2016 will be \$113,585.00. The board budgeted \$120,000.00 for road work.
- The board has requested that we also consider doing additional work on the “S” curves on Flying L Drive. After consultation with the attorney, he advised the board has a right to contract with individual for-profit companies in an effort to serve the community. It will cost \$11,250 to repair all three “S” curves and \$700 to dredge the ditch on Valley View Drive. If the board approves this additional work, the total cost for Phase 2 will be \$125,535.00, which is \$5,535.00 over budget. A motion was made by Cissy Elkins and seconded by Penny Bateman to approve payment for Phase 1 construction in the amount of \$23,645.00. The motion carried unanimously. A motion was made by Terry Peek to approve the Phase 2 Contract No. 16-02 in the amount of \$101,890.00, including the “S” curves and dredging the ditch on Valley View Drive. The motion failed for lack

FLRPOA MINUTES

May 5, 2016

Page 2

OLD BUSINESS,

(Cont'd.)

of a second. After a review of the roads that are planned to be chip sealed, the board decided to delete one road from Phase 2. A motion was made by Jay Gainer and seconded by Terry Peek to approve Bid Contract 16-02 with the exception of Shady Oak Drive. The motion carried unanimously.

EXECUTIVE

SESSION

The board adjourned to go into Executive Session at 7:10 p.m. to discuss Legal Issues and Liens. The board re-adjourned the regular meeting at 7:43 p.m. The legal matter discussed will be referred to the attorney. The board also discussed a private individual's account.

ADJOURNMENT

A motion was made by Penny Bateman and seconded by Cissy Elkins to adjourn the meeting at 7:45 p.m.

Respectfully Submitted,

Kathy Antwine, Recording Secretary