

**Bayview Village Homeowners Association
Board of Directors' Meeting Minutes
November 23, 2020**

Call to Order: A special Board of Directors (BOD) meeting for the Bayview Village Home Owners Association (HOA) was called to order by President Mary Beth Neill at 4:04 PM. This virtual meeting was held via Zoom.

Quorum: A quorum was established with all members of the Board of Directors present - Mary Beth Neill, Greg Pena, Judy McCay, Mary Baker Anderson, Nick Urum, Gary Bequette and Frank Ricco.

President Mary Beth Neill: The purpose of this special meeting is to review and accept or reject the bid received from Shold Excavating Inc. to perform a temporary repair to erosion damage on the slope between 123 and 125 Martingale Place.

Shold Excavating provided a bid to "Dig up existing stormwater pipes and hook them to a 6" pipe ran above ground to road below". The cost of this bid is \$2,398, plus the cost of any permits as well as erosion control which will be billed on time and materials if needed.

The following motion was unanimously approved by the board:

"I move to accept the bid from Shold Excavating to complete the temporary fix to mitigate further erosion damage between 123 Martingale and 125 Martingale. The HOA's implementation of this temporary solution does not constitute a determination of the HOA's responsibility to pay for the temporary or any potential permanent corrective action, one way or the other."

Vice President Greg Pena accepted the responsibility to be project manager for this activity and will inform Shold Excavation that the bid has been accepted and manage Shold throughout the implementation of the temporary repair.

Mary Beth Neill will talk with the homeowners and homeowners of homes below the repair on Windrose, to ensure proper approvals are obtained.

Adjournment: The meeting adjourned at 4:49 PM.

Submitted by

Judith M McCay, Secretary