

Agenda: Audubon Landing HOA Special Board Meeting

November 19th, 2019 6:30 PM

West Meadows Community Center

Call to Order – David Ritchie. A quorum of the Board was established with all five (5) Board Members in attendance. Seven (7) Members attended the meeting as well.

New Business:

- Annual Landscape Contract Proposals Discussion. David Ritchie gave a brief summary of the bidding process for the landscaping service, the 5 vendors that submitted proposals, and the process to narrow down the final vendors to Duval Landscaping, the current vendor, and Yellowstone Landscape. Both Duval and Yellowstone met with the Board and then submitted updated, final proposals for the annual service for the Association. The Board also discussed cost constraints with the annual budget in relation to the annual landscape service as well. The Board discussed the updated proposals from Duval Landscape and Yellowstone Landscape for the annual landscaping service for the Association. Bill Koerber motions to approve the contract from Yellowstone Landscape for the cost of \$72,846.00 and offset the additional cost of the contracted services by lowering the money allotted for GL6545 Landscape Replacement as shown on the updated budget discussed by the Board, seconded by John Garcia. After discussion, Bill Koerber withdrew his motion. Bill Koerber motions to approve the Duval Landscape Contract for the cost of \$66,708.00 and contingent on the contract having a 30-day termination clause, with or without cause, Debby seconded. A vote was held. By a vote of 3-2 the motion passed. David Ritchie and John Garcia opposed the motion.

- Meeting Adjournment – 12:26PM