

# MINUTES

**BELLA VISTA TOWNHOUSE ASSOCIATION**  
SPECIAL MEETING  
July 24, 2019  
**9:00 A.M.**

Members Present

Jack Adams – Vice President  
Tom Barber - President  
Kristy Danna - Director  
Gail Kapica - Director  
Marissa Whitfield - Director

Members Absent

Johnese Johnston – Sec/Treasurer  
Ron Johnston – Director

Staff Present

David Whittlesey, General Manager  
Beverly Schommer, Office Manager

The meeting was called to order at 9:00 a.m. by President Tom Barber.

Meeting was convened for the purpose of concluding the Proposal #21-4002-19 from Nabholz Construction Services. Lower Basildon Courts Drainage Project \$82,453.91.

**SCOPE OF WORK:**

1. Excavate to provide up to 425 linear feet of 3'x3' ditch along path of water drainage.
2. Backfill new ditch with B Stone to allow water flow.
3. Dig up to (2) detention ponds up to 20'x18'x5" and backfill with B Stone.
4. Dispose of all spoils and clean up affected area of construction-related debris.

Additional cost of \$3,200.00 to Tree Contractor for the removal of a large tree that is within 20 feet of the townhouse that is being affected by the water run-off from the city streets, POA and Limited Common Property above it.

*A motion to approve Proposal # 21-4002-19 from Nabholz Construction in the amount of \$82,453.91 and the removal a tree at the cost of \$3,200.00 was made by Kristy Danna and seconded by Jack Adams. Vote was unanimous. An emailed vote by Johnese Johnston & Ron Johnston for approval of this motion was received by the office. Motion Carried.*

Jack Adams made a motion to adjourn at 9:02 a.m.

Next Regular Meeting  
August 21, 2019  
9:00 A.M.