



*Jeff Artz - President
Linda Scott - Vice President
Kent Hansen - Treasurer
Ramona Becker - Secretary
Jack Jones - At-Large*

2019 May Special Emergency Board Meeting
Bel Aire Senior Center/Library, Bel Aire, KS

Special Meeting Minutes

May 21, 2019

Call to Order and Introductions at 6:30pm

Board: Jeff Artz, Linda Scott, Jack Jones, Kent Hansen, Ramona Becker, Mandi Harris, HOA Management Services

Attendees: Steve Olsen, Alan Gnagy representing Yeisley, Loren Biggoose representing Wichita Grading and Drainage

Proof of Notice of Meeting – Posted on Website and emails to member list

Agenda –

Jeff opening the special meeting with the following statement: There were five companies submitting bids for the Board to review: Yeisley, Wichita Drainage and Grading, SLM, Twin Rivers and Dirt Lab. Jeff asked the two representatives present to give their analysis of the problem and the specificity of their bids. The Board spent an hour listening, asking and getting answers from the two representatives present. Yeisley had provided two options in their bid. Jeff thanked both for attending and they left the meeting. Then the Board spent another hour discussing in length the advantages and disadvantages of each bid with cost being a major consideration. Steve and Mandi were also involved in the discussions. Jack then moved and Ramona seconded that the Board, if in fact we decide to use the rock option, select Yeisley's Option A This was approved by a vote of 3 yes, 1 no, and 1 abstention.

Jack then moved and Kent seconded for adjournment. Motion passed 5-0.