



Jeff Artz - President
Linda Scott - Vice President
Ben Relph Treasurer
Ramona Becker - Secretary
Jack Jones - At-Large

2019 June Special Emergency Board Meeting
Drainage Way Project – Kappelman's Bel Aire Heights HOA
Meeting held at 4901 N. Highland

Minutes

Saturday June 29, 2019

Call to Order and Introductions at 11:00am

Board: Jeff Artz, Linda Scott, Ramona Becker, Jack Jones, Kent Hansen

Attendees: Steve Olsen, Tony Walsh, Ginger Koelling, Carol Jones Lydia Haugen, Rod Sondergard

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

- **President's Remarks**

The sole purpose of today's special board meeting is to make a decision on the rectification of the drainage issue at the north end of the pond. The board has received eight bids from seven different companies for such. Each company was invited to attend a board meeting to go over their bid and answer questions. Three companies chose to do so. This board takes our fiduciary responsibilities seriously and after reviewing the bids and our questions answered during our due diligence, the board has decided on either accepting the Option A bid from the Yeisley Company or that of the SmithCon Company, each with a different solution. Due to the extreme wet weather earlier this season, companies such as we are dealing with are behind on their work, and therefore time is of the essence for this board to make a decision, and get on a company's work schedule if we are to rectify the drainage problem before it gets even worse this year.

- Rod Sondergard gave a short presentation on his opinions and recommendations for the rectification of the drainage issue.
- Discussion by the board and attendees of both options.
- Jack moved to accept Smithcon, LLC bid and Jeff seconded. Motion passed three to one.

Adjournment: Motion to adjourn by Jack, seconded by Linda. Motion passed at 11:37am

Next scheduled meeting: July 11 at 7:00pm