

HARBOR OAKS CONDOMINIUM ASSOCIATION

Board of Director's Meeting Minutes

Monday, March 12, 2018 at 10:00AM

West Pool House located on Property
201 International Drive, Cape Canaveral, FL 32920

1. CALL TO ORDER & BOARD QUORUM ESTABLISHED

The meeting was called to order at 10:02AM. A quorum was established with the attendance of: President Bryan Ellsworth, Vice President Robert Parlin, and Director Jill Prince. Janina Day was present from Showcase.

2. PROOF OF MEETING NOTICE

The notice of the Meeting was properly posted and mailed as per Florida State Statues.

3. NEW BUSINESS

a. Shoreline Bids and Awarding of Contract

- There were eighteen (18) contractors contacted and nine (9) responded which yielded four (4) proposals ranging from roughly \$139,000 to \$54,000. Bryan motioned to accept the bid from SDV for \$54,134 which included sod replacement. As part of the discussion, Janina asked whether the amount of rock on the different bids were equal. Jill reported that they were not, but the SDV contract was calling for the required amount per the engineering report. That being clarified, Rob seconded the motion. **MSC.**
- Jill went on to report that the permitting process has already been completed. As further explanation on the project, it was noted that SDV also owns Rock Solid Quarry in Titusville who will be supplying the rock. Once the contract is signed the Board was told it would take 7 to 10 days to gather all the required rock and that they were looking at an April 1st start date on property.
- An Owner asked if the Board would please look into an ongoing maintenance contract for the shoreline upkeep going forward.

4. ADJOURNMENT

With no further business to discuss, the meeting was adjourned with at 10:29AM.