

DRAFT
July 12, 2004

Board of Directors
Special Meeting
Minutes
July 9, 2004
4:00 p.m.

Meeting called to order at 4:02 p.m. by president Endell Stevens, asked any non-property owners to leave at that time.

Roll Call: Present; Harry Crouch, Barbara Walker, Dave Parenteau, Endell Stevens
Absent; Mike Pinter

Item on Agenda: Landscapers bid award of contract

1. Griffen
2. Design Scapes
3. Pilgrim

Dave Parenteau made a motion to bring pool and tennis court maintenance back "in-house". 2nd by Harry. Passed 4-0.

Dave made a motion to accept Pilgrim Lawn Management, Inc. as a new contractor for ground maintenance at Holly By the Sea. 2nd by Harry

Discussion: Endell inquired as to what Pilgrim's price to contract would be? Dave said it would cost \$5,635/Month. Endell asked if we have a 2nd, then added that he had a couple things he wanted to point out. Endell mentioned that the previous contract for \$67,400 was for all work (pools and tennis courts included), it is absurd that we are taking items off the workload and the price has gone up. Dave Parenteau said that Mr. Griffen did a great job, but he was not the low bidder, we are looking for cost effectiveness, but we do have to go with the best bid. Harry stated that there is nothing lacking with Pilgrim. Dave said he thinks the difference in Pilgrims bid and Mr. Griffens original bid was that the tennis courts and pools were included. Dave said our business is to have a nice facility and be cost effective. Endell asked if there were any other questions. Endell asked Dave to restate his motion.

Dave made a motion to accept bid of Pilgrim Landscape at \$5,635/month. Passed 4-0.

Dave made a motion to adjourn the meeting. 2nd by Barbara.

Discussion: Harry stated that any member that wants to speak at the annual membership meeting has a minimum of 3 minutes and must sign up ahead of time, it must be noted on the agenda.

Endell made a motion to adjourn. 2nd by Dave. Passed 4-0.

Meeting adjourned at 4:10p.m.

