

MONARCH BAY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 26, 2020

*****MINUTES*****

NOTICE Upon due notice given and received, the members of the Board of Directors for the Monarch Bay Association met on Tuesday, February 26, 2020 via teleconference at 8:30 A.M.

CALL TO ORDER The meeting was called to order at 8:32 A.M. by Board President, Mike Winterhalter.

ATTENDANCE

Present:	Mike Winterhalter, President Marc Kazarian, Vice President Charlie McClung Jr., Secretary Leonard Kranser, Treasurer Peter Burke, Director Dan Griesemer, Director Wayne Rayfield, Director Paul Sampedro, Director Leonard Shulman, Director
Absent:	None
Management:	Elizabeth Reed, CMCA, AMS Keystone Pacific Property Management
Homeowner:	Darrin Campbell

BUSINESS ISSUES

A. ASE Soils Survey Proposal

The Board reviewed the proposal from Associated Soils Engineering, Inc. to perform geotechnical investigation in areas proposed for construction. Upon motion duly made and seconded:

Resolved: To approve the proposal from Associated Soils Engineering, Inc. to perform geological testing in six (6) areas, in the amount of \$4,820.00. **9/0**

B. PCH Wall Contractor Bids

The Board reviewed three proposals from Canelo Construction, Fenceworks, Inc. and Saddleback Fence and Vinyl Products, Inc to demolish the existing PCH wall and to build the new wall to specifications provided by SMP and SDC Engineering. Upon motion duly made and seconded:

Resolved: To approve a PCH wall proposal not to exceed \$170,000.00 and to ask Fenceworks to come down in their bid to \$155,000.00. **9/0**

C. Guardhouse Architectural Designs

The Board reviewed proposals from Bassenian/Lagoni and FoxLin Architects for Architectural and Design services for the guardhouse. Upon motion duly made and seconded:

Resolved: To approve the proposal from FoxLin Architects to prepare two (2) major design schematics for the guardhouse, in the amount of \$7,500.00. **8/0** (Len K. absent)

D. Mall Irrigation Review and Report

Marc presented the proposal from O'Connell Landscaping to review each unit in the Mall tract, for the meter usage by owner and to provide a detailed report to be utilized as part of the project to separate the Association landscaping and irrigation from Homeowner landscaping and irrigation. Upon motion duly made and seconded:

Resolved: To approve for O'Connell Landscape to provide a report detailing the breakdown of irrigation, drains, meters by unit and to identify mainline irrigation, at a cost not to exceed \$4,000.00. **9/0**

ADJOURNMENT

There being no further business to come before the Board in General Session at this time, the Board adjourned the meeting at 9:12 A.M. The next regular session meeting of the Board of Directors will be held on Tuesday March 10, 2020 at the Kazarian home, 339 Monarch Bay Drive, Monarch Beach, California.

ATTEST

Signature  Date 3/10/2020