

Camino del Rey Homeowners Assn.
Special Board Meeting, Road Contract
April 23, 2020

Meeting began 11am

Board Members Present; Barry Breslof, Pat Vejar, Anita Joy, Phyllis Schulze, Deb Dinnocenzo, Penny Molzan, Kent Canine. All Board members Present.

CDR Repaving Committee Members Present: Loren Detweiler (Chair), Barry Breslof, Doug Reichert, Kent Canine. Member absent, Dan Scarpone

Kent Thanked all who served on the committee and turned the meeting over to Loren. Loren also thanked all who served with him. He then outlined the process, obtaining 3 bids, visiting locations of each contractor and the procedure each contractor follows to do this project. The committee reviewed all the bids and their procedures before coming to their decision that they recommend the Cholla Pavement contract to the Board. A cost of \$28,941.75.

Kent called for a motion, Phyllis made motion to accept the bid from Cholla Pavement, Deb seconded the motion. Vote was unanimous to accept, motion carried.

Kent will take the contract to Cholla and get a date for our community to be put on their schedule for early summer.

Doug will be the point of contact for the project. They estimate 2-3 days for the crack sealing where no traffic restrictions are necessary. When the seal coating begins residents will be notified in advance when their area will be done and vehicles need to be moved off the streets and they will not be allowed to drive on the compound for 12 hours.

Kent also noted that asphalt speed bumps and new exit lane traffic signs will require a separate contract.

Adjourned @ 11:20

Respectfully Submitted,

Deb Dinnocenzo, Secretary