

Thursday, June 28<sup>th</sup>, 2012  
Emergency Meeting of the Board of Directors  
At the Boulder Canyon Clubhouse

Emergency Meeting of the Boulder Canyon Board was called to address the following critical issues:

- 1) Landscaping Committee (LC) current and proposed projects
- 2) Expenses relative to existing and proposed LC projects

Board in Attendance:

Via Skype: Chris Ferril, Bill Siegel and Susan Sundsby  
From Paul Ash: Priscilla Garcia and Brianne Hansen joined the meeting at the clubhouse

LC in Attendance/Clubhouse: Carol LaCroix and Marcy Fralick

Also in attendance : Resident Alice Shull

Chris Ferril called the meeting to order at 1:06pm.

LC current and proposed projects:

Chris Ferril opened the meeting and stated that the HOA has received an invoice requesting payment to Olsson for projects that have not been previously approved by the board. We have authorized payment for this invoice; however, our concern is that current projects underway and proposed plans in the May 9<sup>th</sup>, 2012 LC report are underway without prior consult and approval by the board.

Carol LaCroix, LC spokesperson, explained that the Olsson invoice was primarily for: detail designs for the Building 12-13 erosion and flooding control projects; and a detailed landscaping plan for the area afterwards. The work performed was primarily a fact finding mission so that the LC could effectively bid the project to contractors.

Carol, with input from Marcy Fralick, then discussed the huge drainage problem at Boulder Canyon. Specifically, the LC building 12-13 project involves five tasks of which, the LC has obtained bids for three of the tasks with the remaining two tasks on hold at this time.

Chris asked where the money is coming from to fund this work. Carol noted that it will be funded through the capital budget. Board members Chris, Bill and Susan communicated to LC members Carol and Marcy, that while the \$20,000 LC capital budget has been approved; the building 12-13 project and use of funds for this project has not been approved by the Board.

Under pending projects, Carol reported that the LC was looking to start in 2012 the Building 15 erosion and water runoff project. Building 7&8 erosion and water runoff project will have to wait due to budget limitations.

The Board determined that the LC must communicate their recommendations to the Board and obtain the Board's approval of each project before going forward. To assist in the Board's evaluation of each project, the LC will provide a 2012 plan detailing the proposed use of capital funds by project and what the LC expect to accomplish, provide pictures/drawings of each project, and 2012 expected costs and beyond if this is a multi-year project. LC representatives, Carol LaCroix and Marcy Fralick agreed to provide the information as requested.

Other Landscaping matters:

Bill Siegel noted that the beautification/improvements of BC's landscaping should also be a component of the landscaping \$20,000 capital budget. Carol and Marcy responded that this component is handled out of the operating budget and discussed cleaning, plantings and tree trimming to date. Susan Sundsby commented that the landscaping 2012 operating budget of \$48,600 was increased by \$1,880 from 2011 and includes an estimate for plants.

Chris noted that the new proposed contract with Walt Rogers was received today and will be forwarded to each of the Board members for their review.

Audience Question:

Alice Shull asked about Chula Vista's clean-up schedule (every three weeks) as she has noted that debris is not being cleared; bushes overgrown (not being trimmed); and infrequent blowing. Carol said she would walk the area with Alice and review with Chula Vista.

Chris Ferril adjourned the meeting at 2:18pm.