



MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS OF BELLAVITA AT GREEN TEE HOMEOWNERS ASSOCIATION, INC. HELD ON SATURDAY, JUNE 14, 2014, AT 4:00 P.M. THE MEETING WAS HELD AT THE REMAX OFFICE AT CLEAR LAKE BLVD AND GALVESTON ROAD.

DIRECTORS PRESENT

Ruth Southard, President Ron Gerlach, Vice President John Rodriguez, Secretary
Marc Wormser, Treasurer Bill Burdick, Director Benny Frank, Director
Carol Barber, Director

IN ATTENDANCE

Ron Lauve – Fence Project (Project Manager) and Tom Rohwer – Fence Project (Technical Adviser)

CALL TO ORDER

Due notice of meeting having been given and a quorum being present, the meeting was called to order. The President, Ruth Southard, presided.

ADOPTION OF AGENDA

Upon a Motion duly made and seconded, the agenda was accepted.

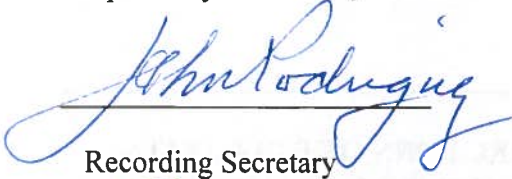
FENCE PROJECT TEAM REPORT

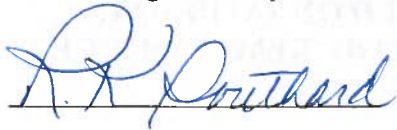
- Several gates were installed that did not satisfy our contract specifications and the contractor was requested on June 6th to discontinue installing that style gate until the BellaVita project team evaluated the changed design that the contractor had installed.
- The proposed new gate design and cost increase was submitted to the Board and discussed. The BellaVita fence project team and the BellaVita board agreed that the contract specified wooden gate design was adequate and that construction of the wooden gates should proceed per contract.
- Upon a motion duly made and seconded, a recommendation was made to submit a letter to the contractor that stated that the “stop installation” request of June 6, 2014 relative to wooden gates is removed with the construction to continue per contract specification and that no change in contract terms, cost, or schedule is intended or implied by this direction.
- Upon a motion duly made and seconded a recommendation was made to include an article in the weekly announcements stating the a primary problem with the contractor’s failure to construct wood gates as specified in the contract was discussed in the special meeting today and that the Board voted NOT to alter the contract for the fences but to instruct the contractor to proceed with building the wood fences and gates per the specifications and drawings. These are the same plans that have been presented to the homeowners over the past three months.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:07 p.m.

Respectfully Submitted,


Recording Secretary



Approved

7-23-2014

Date
