

COMMITTEE MEETING  
NOVEMBER 8, 2011 9:00AM

PRESENT: Paul Lackner President, Mikale Hudson Vice President, Linda Wagner Secretary, Robin Dacuycuy Treasurer, and Mac Castillo Road Manager.

Paul calls meeting to order at 9:00am

Mac Castillo's bid for mowing strip along Captain's Drive was considered. The Board considered specifications for a mowing strip that would be at least 4'0" wide and on level with pavement. Mac's bid was accepted with some revision. The board agreed to allot up to \$3000.00 for this project. Linda Wagner moved to allot \$3000.00 Mikale seconds. Unanimous

Road improvement discussion centered around getting all of Jungle King and Makoa below Captain's Drive, prepared for grooming with fill and crushed cement. The Board estimated that the contract work, with big machines at \$25,000.00 and later, fill with crushed cement at another \$25000.00. Robin Dacuycuy motions to move forward with plan Mikale Hudson seconds. Unanimous. Linda Wagner absent.

Meeting adjourned at 11:00 a.m.