

**Two Rivers Home Owners Association
Special meeting of the Board of Directors
Minutes
November 4, 2015**

Present: Board members: Victor Miller, Patrick Wirta, Lorena Ott, Darrin Pampaian, Nancy Soares, Tom Schowalter, Dennis Dillon; representing Sentry Management was Christian Brockl.

1. Call to Order: The meeting was called to order at 7:00 p.m. by President Victor Miller.

2. Pond Water Vendors:

7:05 P.M. Cutting Edge. Ben Helton presented a bid on behalf of Cutting Edge in the amount of \$36,665.74 for the annual contracted treatment and care of the Two Rivers Ponds. Bid was presented as requested in the RFB. Ben Highlighted their experience and time served in the subdivision. The board asked questions regarding the bid and Ben was thanked for his time and dismissed at 7:25 pm.

3. Shoreline Vendor:

7:25 P.M. Sterling Landscape. Alex Hazeltine presented a bid on behalf of Sterling Landscape in the amount of \$52,728 for shoreline maintenance. He answered questions on behalf of Sterling Landscaping for the care and maintenance of the shorelines and fescue areas as requested in the RFB. The board accepted Sterling's bid of \$52,728 for Shoreline and fescue maintenance for 2016. Alex was thanked for his time and dismissed at 7:40 pm.

4. Pond Water Vendors: (cont.)

7:50 P.M. Aqua Technex. Brandon Watson presented an approach that was different than the requested RFB. Aqua Technex presented two plans for the ponds in the amounts of \$68,000 (Plan A), and \$66,000 (Plan B). Brandon answered questions and explained to the board the different approach until 18:15. Brandon was thanked for his time and dismissed at 8:30 pm.

8:30 P.M. Pond Pros. Victor Roberts presented for a bid on behalf of Pond Pros in the amount of \$38,750 dollars. Victor answered questions on behalf of Pond Pros until 9:10 pm. Victor was thanked for his time and dismissed at 9:10 pm.

The board discussed and decided to hire Pond Pros as the 2016 - 2018 Pond water vendor. **Motion:** A motion was made to sign a contract with Pond Pros for \$38,750.00, with the following addendums: A 60 day out added in the contract, no more than a 3% increase in costs per year, and no up charging on services. (Miller; Dillon; passed.) **Motion:** A motion was made to hire Aqua Technex to map the Two Rivers ponds at a cost of \$4000.00. (Soares; Miller; passed.)

5. Waterfall 4 Estimate:

Management presented a bid from Stonehenge Landscaping to make some needed repairs to Water 4 to fix an overflow issue and to clean the weeds and debris. **Motion:** A Motion to make the needed improvements to Waterfall 4 and accept the bid from Stonehenge Landscaping for \$1,175.00 was made. (Miller; Soares; passed).

6. Adjournment: The meeting was adjourned at 9:30pm.

Louise M. Ott 11/12/15