Lake Granbury Harbor OA – Board Meeting

March 5, 2025, 7:05PM Meeting Called to Order by the President

Board Members present:

\_X\_\_ Donna Wasson-Boone, President

\_\_\_\_ Vacant, Vice President

\_\_\_\_ Vacant, AMA

\_\_x\_ Michael Cormier, Director of Maintenance

\_\_x\_ Duane Kidman, Secretary

\_\_x\_ Kim Shelton, Treasurer

\_\_x\_ Catherine Wilson, Community Liaison

This meeting was held on Zoom and recorded.

Budget:

Line items amounts for this year and last year were reviewed.

Duane 1st the motion to accept the budget as presented

Mike 2nd

The Budget was unanimously approved

Bid Review: Landscaping

Bid range $2100 t0 $3600/week

Contract Dates: March 1st to September 1st

Offer weekly, bi-monthly, monthly services

Companies:

Smarties

Curbappeal Plus – also includes trash pickup

Bond and Insurance sufficient

Bid – same price every week for cutting grass, plus spray for fire-ants = $2200/wk

14 Lots and Common areas (does not require clearing a lot)

Additional services for an additional fee

Request for references?

Make a decision within the next week.

Based upon information presented, the Board unanimously agreed to allow Mike to decide upon one of the two vendor quotes.

Meeting closed at 7:36PM