

BANYARD MANAGEMENT
Board of Directors Meeting
2039 Forest Avenue
Chico, CA 95928

SPECIAL MEETING
MEETING MINUTES

April 18, 2019

President Mayer called the meeting of Banyard Management to order at 2:02 p.m.

1. ROLL CALL

Present for the Directors: Kate Anderson, Patricia Besser, Larry Hamman, Anne Jones, David Pittman and Heather Schlaff.

Others Present: President Ed Mayer, Chief Financial Officer Sue Kemp, Secretary Marysol Perez, Larry Guanzon, Tamra Young, and Jerry Martin.

2. AGENDA AMENDMENTS

None.

3. CONSENT CALENDAR

None.

4. CORRESPONDENCE

None.

5. REPORTS FROM PRESIDENT

- 5.1 Chico Commons Apartments, Chico – The Board of Directors was presented with a Resolution for adoption of the last phase of siding replacement for Chico Commons apartments. The project will include the replacement of existing siding system, including painting of new siding and installation of cement board trim. Three (3) bids were received. Hignell Incorporated, dba Experts in Your Home provided the lowest bid for the project at \$197,419.00

RESOLUTION NO. 19-1B

Commissioner Anderson moved that Resolution No. 19-1B be adopted by reading of title only: “AUTHORIZATION TO ENTER INTO CONTRACT WITH HIGNELL INCORPORATED, dba EXPERTS IN YOUR HOME FOR SIDING REPLACEMENT AT CHICO COMMONS APARTMENTS, CHICO”. Commissioner Jones seconded, the vote in favor was unanimous.

6. MEETING OPEN FOR PUBLIC DISCUSSION

None.

7. MATTERS CONTINUED FOR DISCUSSION

None.

8. SPECIAL REPORTS

None.

9. REPORTS FROM DIRECTORS

None.

10. MATTERS INITIATED BY DIRECTORS

None.

11. EXECUTIVE SESSION

None.

12. DIRECTOR'S CALENDAR

Next Meeting – May 16, 2019.

13. ADJOURNMENT

Director Pittman moved that the meeting be adjourned. Director Hamman seconded. The meeting was adjourned at 2:09 p.m.

Dated: April 18, 2019.

Edward S. Mayer, President

ATTEST:

Marysol Perez, Secretary