

Sylvan Shores Property Owners Association

Board Meeting Minutes

February 4, 2018

Call to Order – Larry Jones, President, called the board meeting to order

Roll Call – Board members present: Larry Jones - President, Joanne Folkert – Vice President, Arlene Grover – Treasurer, Patrick Fiscus, Melissa Hurd & John Hodge

Absent: Jarrid Roulet

President: Larry Jones called the meeting to order

Subject: Window Replacement

Reports:

This project was originally started with the previous board in mid 2017. Bids were called for at that time; but never acted on. This was revised in October when we had leaks coming down into the lower level. Current board called for Bids and we received 4 bids for total replacement of exterior windows & 1 bid to repair the additional damage to area west of the chimney on both levels. Over the past few months, the board has had numerous discussions, evaluated references, asked further questions of the companies that submitted bids and made comparisons between the bids. After considerable discussion, motion was made by Larry J. to contract with R.L Peterson Construction LLC, Motley MN to replace all the windows & repaid any damage surrounding the widows. Quote of \$58,046.00 plus \$3,222.00 for known damage.

Motion seconded by Joanne Folkert

Motion passed with 4 voting “Yes” from Joanne, Arlene, Larry & Melissa, 2 “No” votes from Patrick F. & John H. Peterson Construction will be contacted immediately and time frame set up to complete job.

Meeting adjourned at 8:55pm

Respectfully submitted by Arlene Grover (in absence of Jarrid)