

Minutes 11/14/2022

I. Call to Order 2:00pm / Roll Call-

Present: Ken, Griff, Chris, Mike, Jone, Jerry and Susan

II. Determination of Quorum

III. Confirmation of Proper Meeting Notice - posted 11/10/2022

a. Discussion regarding the Water intrusion and Structural engineer inspection on water intrusion ONLY

2 Quotes for the mandatory Phase 1 milestone inspection Universal Engineering and Delta were used. Margaret reported that she reached out to each to get quotes for a water mitigation study on the building. Options are for high pressure water testing vs visual inspection and the limitations of this are extensive equipment and time constraints. Neither quotes on water mitigation were available for review. Margaret noted that both companies are scheduled out 2 to 3 months for the Phase 1 inspections.

Much discussion as to what we are asking regarding the number of units to be inspected (all vs those that experienced water damage), inspection of the roof and exterior walls. There was also discussion regarding the individual companies and the difference in price between Delta and Universal.

Comments from the membership/owners all were in favor of moving quickly to address the water intrusion.

Jone Moved to approve the Delta company upon receipt of the quote and schedule as quickly as possible. Mike seconded the motion carried unanimously.

Griff moved to adjourn the meeting/second Chris motion carried.

Adjournment