

MUTUAL 22 EMERGENCY BOARD MEETING MINUTES
MONDAY, FEBRUARY 5, 2018
MOD OFFICE OF RICK WEST
ROCKVIEW DRIVE

A QUORUM OF TWO BOARD MEMBERS (MIKE KIEFER, AND MAUREEN LAWSON) MET WITH RICK WEST AND LUIS DUENAS OF MOD BUILDING MAINTENANCE ON MONDAY, FEBRUARY 5, AT 11:00 A.M. IN RICK WEST'S OFFICE.

THE PURPOSE OF THE MEETING WAS TO REVIEW THE ESTIMATE FROM MOD CARPENTRY DEPT IN THE AMOUNT OF 79,665.00 DATED FEBRUARY 1, 2018, COVERING 2018 PHASE II DRY ROT REHAB PROJECT FOR 4033 BUILDING BALCONY REHABS.

AFTER DISCUSSION, THE BOARD MOVED, SECONDED, AND PASSED A MOTION TO APPROVE THE ABOVE ESTIMATE OF \$79,665.00 TO COMMENCE THIS WORK WHICH WILL INCLUDE THE FOLLOWING:

10 SMALL BALCONIES AND REMOVAL OF STUCCO SOFFITS AND REPLACE WITH 3/8" PLYWOOD

8 LARGE BALCONIES AND SOFFITS, REPLACE SIDING TRIM, ALL HARDWARE AND STRUCTURAL FRAMING, HANDRAILS AND STANDOFF BASE PLATES AS NEEDED.

A LEAD TIME FOR THIS WORK TO COMMENCE BY MOD'S CREW WAS ESTIMATED TO BE MID TO LATE SUMMER.

RESPECTFULLY SUBMITTED,
MAUREEN LAWSON,
MUTUAL 22 SECRETARY-TREASURER