

Attended :

Lynda Carlton
Fendall Winston
Joan Jarvis
Jeri Pietzold
Dan Green
Billy Lopez

Meeting started at 6:30

1. Lynda talked to Dan about the billing and it's hard time future out what is being billed.
2. We discussed people that had paid for sliders that are not in the construction scope. Billy and Dan said if they started and found problems in the siding or building they would need more money to fix the problems, which could be major. We decided to wait and make a decision later on this.
3. We talked about having the rest of the landings , decks and roof done. The approximate amount for the landing was estimated at \$310,000 & the decks are estimated at \$425,000 for a total of \$735,000. They did not have an estimate for the roof.
4. Dan Green suggested that we use Brian Costa as a consultant for the scope of work to be done.
5. Dan and Joan were going to get together and sign the papers to finish work now the last of the 3 decks and landing. This was for \$100,000 dollars.
6. Discussed possibly getting a loan for the 2nd part of the project.
7. Adjourned 8:30