

MURRAY PARK CONDOMINIUMS

BOARD MEETING MINUTES

December 20,2016 6pm

ATTENDEES: Susan Swearns, Lynda Carlin, Joan Jarvis, Fendall Winston (via phone)
Green Point: Dan, Billy Brian, Kim (6:30pm)

Prior to Green Point joining the Meeting, the Board discussed issues of concern.

Repair schedule

Regular work progress reports

Concern of overage costs-within budget

Invoices for each project site

Green point joined the Meeting by phone at 6:30pm

1. Progress is slower than anticipated due to more extensive, hidden damage. Chimney repairs that were not planned for, due to leakage and dry rot, are adding to our costs. Delay in delivery of new needed doors/windows is slowing progress. We are over budget at this point.
2. As requested by the Board, Green Point will be providing the Board with written progress reports and invoices.
3. Concern that we most likely will not be able to repair all 28 decks and landings within the contingency fund.
4. Meeting with Greenpoint ended at 7:30. The Board will schedule owner attended meeting in Feburary-date to be determined.

Respectfully submitted,

Joan Jarvis
Board Secretary