

MURRAY PARK CONDOMINIUM BOARD OF  
DIRECTORS MEETING  
June 21, 2016

LOCATION: Fire Station #67 on Farmington Road

Board Members Present: Susan Swarens, Chairperson;  
Joan Jarvis, Secretary  
Fenton Winston

By Invitation: Carra Pewsey, CMI Green Point Construction

Owners Present: Matthew Whitaker  
Diane Wagoner  
Ellen Wedum  
Hilde Carpenter  
Jennifer Green  
Paul Voas  
Suzanne Hamlin  
Paul Mcelheney

ADGENDA

CALL TO ORDER: The meeting was called to order by Susan at 6:32pm. As this is the first meeting of the new Board, there were no minutes for approval.

PRESENTATION BY GREEN POINT CONSTRUCTION CO: Dan and Jennifer Green, Billy Lopez and Nick

There were questions and answers regarding removing 58 DECKS and LANDINGS, replacing them with newly built structures. These decks had previously been marked and identified as severe, needing attention ASAP...Shoring has been done at several of these sites. As they stand, they pose a very real liability. One 'mock up' site will be determined and in place for the Community to see. Green Point will post notices prior to beginning work. Because of the nearly 18 months since the project fee was given to MP, Green Point will determine whether or not they need to amend the contingency portion of the bid. Several owners had questions and comments regarding the project and costs...There were questions in regard to an ASSESSMENT needed to cover these expenses. These questions were answered by Carra, Board members, and a guest banker, Jennifer Cunningham. There were three assessment payment options presented and discussed. The Board is hoping that solid figures will be in place by the next meeting, July 14th.

UNFINISHED BUSINESS: Carra will check with Mike's Electric regarding an outdoor lighting issue on the East side of Bldg 1, as well as lighting issues at the carport o-f Bldg 8. In answer to whether or not a visit by Pest Control had been scheduled-it had not been done as yet.

CALL FOR VOTE:

Linda Carlin proposed we proceed with the GREEN POINT CONSTRUCTION CO. replacement of all Stage 3 and 2 decks and landings, at the \$542,725.25 figure, with the understanding there may be an increase in the contingency amount. The vote was unanimous to proceed.

ADJOURNMENT: Call to adjourn at 8:10pm. All agreed.

Respectfully submitted,

Joan Jarvis  
Secretary