

## **HOA Board Meeting**

Wednesday, May 21, 2014

Attendees: Colleen Hux, Karen Anderson, Bob Malady, Drew Kellerman, Randall Lee, Liz Frisino, Sara Kellerman

Discussion on bids for 'patching' and 'crack filling' in our neighborhood streets.

**AA Asphalt** – bid is discarded. Price too high, and doesn't include all the necessary work that needs to be done.

**Asphalt Patch** will put together an Addendum to the quote that already exists, that will include the warranty of the work for one year. He can schedule the work for 2 – 3 weeks out. He is prepared to commit 2 crews dedicated to the neighborhood. Work needs to be completed by mid-month, next month. He thinks the work will take 2 days, 3 days at most. Payment due within 30 days of our acceptance. They will coat existing asphalt cut edge prior to replacing asphalt. All patched areas will be subject to having 5/8 – aggregate.

Liz recommends that the following be added to the Addendum - that any changes during the course/scope of operations should be identified as the work is done, and if there is a change in the price, this change shall be mutually agreed upon by both parties and approved in writing. The intent here is that there will be no surprises when the job is complete.

Randall will take these issues and talk to Dan at Asphalt Patch so that he can include them in the Addendum. They have been awarded the bid upon our acceptance/agreement of the Addendum.

Colleen makes a motion that we have Asphalt Patch do the work for us, upon receipt and approval of the Addendum. Members of the Board second the motion, motion is passed.

Karen mentions that a newsletter will need to go out before the work is started to inform the neighborhood. Notices will have to be put up on the mailboxes too.

Meeting is adjourned at 6:50 p.m.