

Meadow Wood Condominiums Owners Association
Special Meeting Minutes
February 20, 2015

Joel Burchfiel – Secretary (Present via phone) elite228@yahoo.com
Gary Walsh – Treasurer walshgr113@gmail.com
Gene Phipps – Chairman gandc123@charter.net

Called to order at 3:00pm

Attendees:

Craig Hunter #9
Steven Powers #49
Dan Jones #76
Carol Janowski #30
Charlie Garland #24
Steven Powers #49
Molly Boyle #36
Jim Flynn #53
Pam Moore #58, #66
Robin Stroh #35
Laz Ayala
Other condos represented (55) – unable to read owners signature

Agenda Items:

1. Engineering Report: Gary made a motion to discuss the engineer's report from Alliance. Gene seconded the motion. The board attempted to obtain an additional bid for an engineering report from Ciota. Cameron at Ciota explained that they didn't want to be involved in the lawsuit so they declined to bid on the project. Nick at Alliance Engineering clarified that his bid of \$12500 may be lower if he finds that he doesn't need to inspect all areas of Meadow Wood. Several owners, including Laz Ayala, expressed concern over the price of the bid, and the overall lawsuit in general. Laz explained that the suit will be expensive, time consuming, and may not lead to a victory for Meadow Wood. Laz suggested pursuing fully comprehensive bids from local contractors instead of spending the money on the engineer's report. Gene made a motion to table the acceptance of the proposal from Alliance, explore bids from contractors, and meet with Laz's attorney all prior to the meeting at 3/27. Joel seconded the motion. Motion carried.
2. Shut-Off Valves: Gene made a motion to vote on water shut-offs for condos at the March 23rd meeting, and reissue the 30-day shut-off notices. The 30 days will have expired by 3/23. Joel seconded the motion. Motion carried.

Meeting adjourned at 4:05pm

