

PRAIRIE WOODS

HOA Meeting Minutes

Meeting: ____ Special Meeting – October 09, 2023

Next Regular Meeting Date: November 14, 2023

ATTENDEES:

President: Deena Krieger Vice President: Sam Duggan
Treasurer: Scott Kochaney Special Projects: Jason Geist
Secretary: Rich Aguilar

OPEN MEETING - DEENA

VIRTUAL MEETING. SILENCE PHONES - CALL TO ORDER - SCOTT TAKING MEETING NOTES

OPENING STATEMENT

The purpose of the meeting is to explore replacing missing stones and tuckpointing the entryway along Dowell Rd.

VICE-PRESIDENT UPDATE - SAM

- Multiple contractor bids were collected for the masonry repair of the entryway
- JMR Construction
 - Indicated that no existing mortar would be placed on top of the wall, and that the caps will be glued
 - Remove all stone and re-tuckpoint
 - Estimated cost: \$13,500
- Di Giulio Exteriors
 - Indicated that there is water damage on the wall resulting in failing stone attachments
 - Work would repair failing stones, clean and acid wash. Potential to add a leaf drain.
 - Use waterproof mortar and reseal mortar and stone.
 - Estimated cost: \$6750

DISCUSSION AMONGST BOARD MEMBERS

- Reviewed proposals from contractors
- Di Giulio provided references of past work on other jobs
- The board reviewed the proposal options presented
- Decision was made to wait until the spring to contract the repair work

PRESIDENT (DEENA) MOTIONS TO CONTRACT WITH DI GIULIO

- Jason (Projects) seconds the motion
- Vote taken: 5 Yay's, 0 Nay's

MEETING WAS ADJOURNED