

POINTE SOUTH MOUNTAIN RESIDENTIAL ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
Pointe South Mountain Resort Hotel

Meeting Minutes of January 24, 2005

Directors present: Kay Hatch, President
Jane Karkosky, Vice President
Dave Harp, Treasurer
Frank Frangul, Secretary
Sunny Lee
Greg Dunivant
Mike Harris

Directors absent: None

City Property Management Company: Renee Gordon, Property Manager

Recording Secretary: Renee Gordon

CALL TO ORDER

Kay Hatch called the special meeting to order at 6:30 p.m.

COURTHOME ROOFING

Greg Dunivant made a **motion**, 2nd by Dave Harp, that the following resolution be adopted:

RESOLVED that the Association file a complaint on S.P.I. Roofing with the R.O.C., request documentation from S.P.I. on all the work they have performed at the Pointe, (what, where, and when), and find out from Lynn Krupnik the cost of proceeding in a lawsuit with S.P.I. Roofing.

The motion was carried and the resolution adopted by a unanimous affirmative vote.

Dave Harp made a **motion**, 2nd by Mike Harris, that the following resolution be adopted:

RESOLVED to contract Nautilus General Contractors for \$3,000.00 for consulting and to prepare a comprehensive roofing book that shows scope of work, bid spec with rough estimates, and prioritizes the work that needs to be done on all the Courthome roofs. The proposal includes the Association having the \$3,000.00 returned if Nautilus General Contracting is hired as the general contractor on the roofing jobs.

Motion was carried and the resolution adopted by a unanimous affirmative vote.

Dave Harp made a **motion**, 2nd by Jane Karkosky, that the following resolution be adopted:

RESOLVED to pay Bosen Roofing \$2,700.00 for emergency roof repairs dated 01/10/2005.

Motion was carried and the resolution adopted by a unanimous affirmative vote.

ADJOURNMENT

There being no further open session matters to discuss, the Board adjourned the meeting at 9:00 p.m.