CONDOMINIUM CORPORATION No. 1513108 - Sunvale Place Villas

Minutes of Board Meeting

May 24, 2022

Attendees: Robert Bernard (Chair)

Paul Blomfield (Facetime)

Sharon Bobier Janice Carlson

Meeting was called to order by Chair at 1:00 pm.

This was a special meeting called to discuss quotes from R & R Randy's Repair for outdoor repair and maintenance and the South Side mulch project. The following quotes were discussed:

Quote 395: Installation of stucco wire and mulch on slopes at rear of South Side Villas. Includes adjusting some downspouts to stop tripping hazard, securing irrigation pipes, adding trim to bottom of slopes to retain mulch and cleanup (washing inaccessible windows and fence). Total cost \$8,074.50

Quote 413: Install rubber stone around the edge of some decks on north side to seal off areas where rodents are digging holes and gaining access. Total cost \$1,081.50.

Quote 414: Repair and replace as necessary downspouts and eavestroughs. Change direction of 8 downspouts due to tripping hazard and erosion next to decks. Caulk cracks in corners of stucco on 11 corners. Miscellaneous repairs. Total cost \$862.05

Paul Blomfield moved that quotes 395, 413 and 414 be accepted, Robert Bernard seconded. Wayne Bulloch voted approval by email and the motion carried. (Janice Carlson and Sharon Bobier recused themselves from the vote).

The following work will be looked at again in July when the 2022 fiscal picture is clearer: Work to secure and protect the building with the electric meters, replacement of the mismatched arbor, repairs where necessary to prevent water leaking behind eavestroughs in corners by garages.

Meeting adjourned at 1:45 PM