

CHAPARRAL POINTE ADULT CONDOMINIUMS  
BOARD MEETING MINUES  
SUNDAY, JULY 10, 2016 9:30 AM AT UNIT #31

In attendance - Peter Haggarty, Norma Schultz, Sharon Johnson, Eileen Bailey, Heather Chamberlain, Shirley McCulloch, and Steve Middleton of Rocky Mountain Landscapes Ltd.

The meeting was called to consider the offer presented by Rocky Mountain Landscapes for building the new fence on the street (east) side of the complex.

Questions asked of Steve, and answers given, provided the following information. The work would start mid to late August. Working hours would be 8AM to 5PM unless overtime is required for a time crunch (before inclement weather, etc.) They could use power from the closest condos rather than have generators running and creating more noise for the residents. The board will be built of cedar, which will last and maintain very well.

The Board thanked Steve for his presentation, and he left. The Board had received other bids for this work, and this price was much more competitive.

Removal of front section of fence, not including stone work or posts (which are still in very good condition) \$ 1,050.00

Create new 5 foot tall 100% cedar fence. Posts will be capped with cedar wood, stringers will be 2 inch X 6 inch top and bottom plus a 2 inch X 6 inch cap, all fence boards will be smooth "A" quality both sides of boards.  
\$14,500.00

This is backed with a one year product warranty and a five year workmanship warranty.

The Board felt this was an attractive fence, made of high quality cedar, would compliment the units, and would still look fine with the existing side fences. Funds to pay for this work from the Reserve Fund.

Norma moved, and Shirley seconded that this offer be accepted. The motion passed. A notice of the fence rebuilding, along with a picture, will be given out to the condo residents.

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Board President, Peter Haggarty

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Board Secretary, Sharon Johnson