

ELCA

A special board meeting was called to order by Tobi Manspeaker- President in a "Go To Meeting" or teleconference on April 1, 2021 at 7:35pm

Present were.

President – Tobi Manspeaker, D3

Secretary – Jim Buck, B6

Treasurer – Stacey Scott Adams, B3

Member at Large – Ericka Goetz, B2

Member at Large – Donna Elston, H1

Bookkeeper – Maria Karr, F2

President's Report – Tobi Manspeaker

The purpose of this meeting is to discuss the stair bids for F5 and H5. Per the Town of Estes Park, we are listed as a residential community instead of commercial.

Stair Bids – Donna Elston

1. Pro Source will do any stair for \$8650. They have their own sawmill and crew. They can complete one set of stairs in one day. They have excellent references.
2. LNM Builders will do a stair for \$9325. They are licensed and insured and will complete a stair in three days. They have great references.
3. Mountain Dirt currently served around 40 properties. They will build the staircase off site. They would hire a boom truck to complete one set of stairs in one day. They also come with great references. This company also does painting.

Discussion followed. Finances are present to rebuild F5 at this time. Ericka Goetz made the motion, seconded by Tobi Manspeaker to hire Pro Source for \$8650 but pay no more than \$9515 which is 10% over projected estimate. The vote was unanimous. Additionally, Donna Elston made the motion to schedule the F5 steps project, this was seconded by Ericka Goetz. The vote was unanimous.

Gutters

The gutters on the property are undersized. A 5-inch gutter would better serve the property. We have three gutter bids. Foremost Home Solutions will install gutters and downspouts for \$4300 per building.

Eco Shield will charge \$2772 per building. This company had the best references. Valcore will charge \$4975 per building. They had excellent references.

Discussion followed. Donna Elston made the motion, seconded by Ericka Goetz to hire Eco Shield for gutters on B and C building. The plan is to complete F5 steps and B and C gutters in April, In May, H5 steps will be rebuilt.

Concrete

The bid for concrete on the east and west side of D building. The current situation is a potential fall risk and is a drainage issue. The bid would include a drain pan from the mailboxes to the north driveway and relocate downspouts. Due to the cost of \$13,600, The project was placed on hold at this time.

Adjournment

Tobi made the motion; Seconded by Donna to adjourn the meeting at 8:43pm. This was unanimous.

Next Meeting

TBD

Jim Buck

Secretary