

Harbor Special Meeting Minutes – June 29, 2021

Board Attendees		Present - Nancy Turner, Diane Hansen, Rosie Craggs, Donna Haag, Tommy Cooper Not Present – Christine Holbert, Wayne Fulton
Special Meeting Agenda		
Opening	Nancy Turner	The goal of this meeting is to is for the board to vote on: 1 – review/vote on a roofing contractor for the L2 building on Forest Lake Dr. 2 – Review/vote on Phase 1 work for the Creek Wall. 3 – review the Jefferson County Ordinance regulations for fireworks.
Roofing	Nancy Turner	<p>1 – the Summary presentation was made comparing the 5 roofing bids. The board has been reviewing these for weeks. The summary is shown below in a table</p> <p>Eclipse, HKC Roofing, American Roofing were the only contractors certified to install the CertainTeed Landmark Series shingle. Kentuckianna and Christian Brothers are not certified thus not considered.</p> <p>HKC Roofing did not I include a bid for turbines as requested. American Roofing was double the cost of the others. Eclipse met the RFP criteria.</p> <p>Skylights will be replaced at the time of a roof installation and residents will incur the cost. The skylights must be Velux for standardization within the Harbor</p> <p>Nancy will work with Renee to develop a form for resident notification indicating the HOA will recoup skylight money from residents.</p> <p>2 – Tommy made the motion to approve Eclipse Roofing, Diane seconded. 4 approved and 3 against, the motion passed.</p> <p>3 – Next steps, notify the vendor. Create a document for skylight notification.</p>
Phase 1 Creek Wall Solution	Tommy Cooper	<ul style="list-style-type: none"> • Tommy presented the phase 1 plan from Innovative Piering Marine Construction for implementation of the gabion baskets for the area behind Marina Dr, • Since this is urgent and not budgeted, Diane recommended payment using the reserves as this

		<p>is an emergency need and our reserves are funded to handle this. The cost is approx. \$20,000.</p> <ul style="list-style-type: none"> • Donna made the motion to approve the Piering Plan and payment from the reserves. Diane seconded. 6 board members approved, 1 member did not respond. Motion passed. • Next steps – Tommy will reach out to Piering to begin scheduling the work. Diane will work with Santha at Mulloy to move the money as needed from the reserves.
Fireworks	Nancy Turner	<ul style="list-style-type: none"> • An Alert will go out on Wednesday reiterating the Jefferson County Ordinance around fireworks. Anything that flies or explodes is illegal. Small ground fireworks are legal.
Feeding the Birds	Nancy Turner	<ul style="list-style-type: none"> • Jefferson County Fish and Wildlife has issued a recommendation to cease feeding birds until further notice. • Tommy will put an article in the Newsletter to address this.
Next Community Meeting		Aug 17, clubhouse 7:00

Roofing approval 6/29/21:

RFP sent 5/7/2021, due 5/18/21							
2021	Bldg	Address	Vendor	Bid	Certainteed Cert	Comments	Approval
202105	L2	5507-5517 Forest Lake Dr.	Eclipse	\$ 24,680.00	yes	Cost does NOT include 4 skylights at \$825 each. Replacement would be \$3300 added to the bill to be recouped from residents. The price of \$70 per sheet for wood does include labor to install. Turbines to replace ridge vents. 40 yr manual warranty, 10 yr workmanship. Been in business 22+ years. A+ BBB, 5 star, Angies List	Approval 6/29/21 Nancy Turner - for Tommy Cooper - for Diane Hansen - For Donna Haag - for (via email) Quorum - contract awarded
202106	L2	5507-5517 Forest Lake Dr.	HKC Roofing	\$ 27,765.00	yes	does not include skylights. \$650. Ridge ventilation, not turbines. 40 year manual warranty, 5 year workmanship. BBB accredited	Rosie Cragg - for Wayne Fulton - for (voted via email)
202106	L2	5507-5517 Forest Lake Dr.	Am Roofing	\$ 43,650.00	yes		
202105	L2	5507-5517 Forest Lake Dr.	Kentuckiana	\$ 22,500.00	No	However Need a few classes, pay and fee and will be certified. They want our business. 40 year manual warranty, 10 year workmanship, Skylights not included. Been in business 30 years. longer than Certainteed have been around.	Cris Holbert - for (voted via email)
202106	L2	5507-5517 Forest Lake Dr.	Christian Brothers	\$ 25,413.96	no		

Phase 1 Creek wall Approval 6/29/21

Board Member	Creek Wall Approval		
Nancy Turner	Yes	Cristine Holbert	No response
Rosie Cragg	Yes	Donna Haag	Yes
Diane Hansen	Yes		
Wayne Fulton	Yes		