Harbor/Marina Special Community Meeting Minutes – *June 27, 2022*

Board Attendees		Nancy Turner, Rosie Craggs, Donna Haag, Debbie Longshore, Mike Britt, Diane Hansen. Tommy Cooper - absent
Board Reports		
Nancy Turner	**Meeting Chair**	Call to order.
Architectural Requests		Damon Adkins – deck - Approved
2022 Bids	**Siding**	K1, K2 – over budget amount will be pulled from the Reserves
	Marina Dredging	Dredging $25,000
	Roofing	H1, H2, FLD garage, MC/MD partials Over budget amount will be pulled from the Reserves
Next Community Meeting Date/Time		Tuesday, July 19, 7:00 pm
Adjourn Meeting		7:18pm

Secretary Signature and Date : _____

President Signature and Date: Nancy Turner, 6/27/2022

SIDING	2022 Budget	2022 Bid	Difference
Siding - K1 2022 Bid	$ 87,575.00	$ 61,270.00	
Siding - K2 2022 Bid		$ 56,484.00	
Totals	$ 87,575.00	$ 117,754.00	$ (30,179.00)

ROOFING	2022 Budget	2022 Bid	Difference
Roof - HI 2022 Bid	$ 85,262.00	$ 57,198.66	
Roof - H2 2022 Bid		$ 42,897.03	
Roof - FLD garage Bid		$ 5,401.70	
Roof - MD MC partials Bid		$ 28,667.21	
Totals	$ 85,262.00	$ 134,164.60	$ (48,902.60)

Total Overage			**$ (79,081.60)**

	AR - Adkins	Siding – K1	Siding – K2	Marina Dredging	Roof – H1	Roof – H2	Roof – FLD	Roof - Partials
Nancy Turner	yes	yes	yes	yes	yes	yes	yes	yes
Rosie Craig	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Diane Hansen	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Debra Longshore	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Tommy Cooper	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Mike Britt	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Donna Haag	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes