

SOUTHWIND SHORES II P.O.A. EMERGENCY MEETING

August 4, 2021 6:00 pm

Board Members Present: Teresa Jescovitch, Mark Starkey, Tom Ronksley, Linda Mycko

Topic	Discussion
Call to order	Meeting called to order by Teresa Jescovitch
Review of Agenda	Agenda approved without changes.
Approval of Minutes	NA
Officer or Committee Reports	<p>Mark Starkey reported on the discuss and vote on approving 1) Sealing of cracks in common area Driveway and 2) Repair of common area pavilion posts.</p> <p>1) Sealing cracks will cost \$3,500</p> <p>2) Pavilion posts: The \$7,100 quote is locked in until complete. Mike Fennessy will be managing the process moving forward due to Mark Starkey moving.</p> <p>Driveway: 32 yes; 0 no</p> <p>Pavilion posts: 31 yes; 1 no</p>
Open Forum	<p>Discussion of the repairs</p> <p>Driveway is sealing and filling cracks. Cracks were sealed about 6 years ago. The sealing only lasts 5 years. All Weather Driveway Sealcoating and Stripping will put 2 coats of sealant, edge the grass, fill cracks up to 1 inch deep, fill-in all gator cracks (spider webbing of cracks). Price done April 25, 2021 Mark will call and guarantee the price.</p> <p>Pavilion Posts: 6-7 posts rotting at ground level. We have a structural design 6 or 7 posts are rotting at the ground level and need replaced. The process will be to support the roof, remove the posts, add rebar into existing concrete, place concrete in place of the posts, add a Simpson connector at the bottom of the new posts on top of the pavilion, and restrain the posts and the fascia. All posts will be replaced. Mark got 3 quotes: \$25,000, \$15,000, and \$7,100 Jade Construction, who agreed to use the engineering diagram. Probably will be in the spring sometime The price is locked in. Price is not to exceed \$10,000.</p> <p>Budget carries a number that is for replacing pavilion. It is suggestion that we get a quote for replacement of the pavilion just to update the amount in the budget. To have a more realistic amount in the budget.</p> <p>Question: what about metal posts? It wasn't investigated, we would probably have to get a new structural design.</p> <p>Having emergency meeting because the amount is over \$2000. We have the money in the budget.</p>
Old and New Business	NA
Action List Update	NA
Executive Session	NA
Adjournment	Meeting adjourned at 6:30 pm by Teresa Jescovitch