

June 11th, 2018

Home Owners: Natalie, Myra, Jeff, Karla, Pat

HOA Board: All present

AGENDA

I. Call to order at 6:06pm

IV. Financials

A. Review of Financials. *Teresa covers financial data up to date. 70K in special assessment funds.

B. Past Due. *Valeria discusses Duo Properties complaints about water issues, considering that his HOA dues are up-to-date. *Teresa suggest he contact her to get the financial data.

V. Old Business.

A. *Teresa discusses Know report. Attorney will be asking Ridgid to make the changes that the Know report is suggesting. Letter has not been sent yet. If Ridgid refuses to repair, next step will be litigation.

B. Continued Community Work Day
*Valerie discusses May 20th work day. *Alex discusses wall of plants to control dust. Big project for large beds, smaller beds to be done before next work day. Will contain a seating area and deck. *Valerie discussed continued work day efforts on Sundays after each HOA meeting. Next work day is June 17th, beginning at or after 4pm. HOA members and all others welcome.

VI. New Business

A. Electrical Estimates

*Teresa needs exact scope of work. *Valerie discusses electrical box in pool area. Have an electrician evaluate the box. B Garage fluorescent lights, front exterior lights.

B. Metal Railing Estimates.

*Valerie discusses safety railing in the pool area. Safety hazard and liability as is. *Alex proposes motion to approve this work. Approved.

C. Pool Siding

*Valerie discussing siding in pool area. Estimates came at 28K from Bison for pool area siding. *Group discusses best scenario and timeframe to see how long it will take Bison to do this work, to decide what time of year to do it is best.

D. Awnings

*Group discusses options for design. Kevin's unit discussed as a design guide. Works well to this point. *M.E. discusses if we need a contractor to oversee

roofing and awning work. Contact Robin for design of Kevin's awning. *Valerie mentions Steve Say with Double Eagle as an option for contracting this work. 16 awning roofs, 10 bathtub roofs.

VII. Adjournment at 6:56 pm

Late Additions to minutes:(Bid on next page)

This is the bid for the back of Building B. As you know we encountered some structure issues working on 204B that wraps around to this area. So we really need to get moving on this as quickly as possible. I would like to see if Paul can go ahead and move straight to this when done at 204B.

Bison Construction
105 Castle Rock Ln
Mustang, OK 73064 US
paul@bisonco.construction

Estimate



ADDRESS
Classen Glenn HOA

ESTIMATE #	DATE
1066	06/14/2018

ACTIVITY	QTY	RATE	AMOUNT
Exterior North side of property: Remove roughly 900sqft of siding and underlayment. Install new OSB and Hardie Cement Siding. Paint all newly installed siding.	900	9.50	8,550.00

TOTAL

\$8,550.00

Accepted By

Accepted Date