

**SNOWFALL POINT CONDOMINIUMS ASSOCIATION
BOARD OF DIRECTORS
TUESDAY, SEPTEMBER 26, 2023 11:30 A.M.
VIA ZOOM**

Board Members by Zoom: Jody Gunsolus
Kathie Turner

Association Manager: Joe Robinson, Toad Property Management

Joe called the meeting to order at 11:44 a.m. and confirmed there was a quorum.

It was agreed the minutes of the August 7, 2023, board meeting would be discussed and approved at the next meeting.

Joe explained the purpose of the meeting at short notice was to discuss the Change Order from Lacy Construction. Joe said Bill Lacy had confirmed no milled asphalt was removed from the property and the Change Order related to the removal of unsuitable materials to pass a proof role test. The asphalt company was available to start work on September 27, 2023, and the proof role test needed to happen later in the day. Concern was expressed about the old concrete at the end of the road and when that would be removed and corrected. Nick confirmed the asphalt could be poured and then the remaining concrete addressed.

Kathie made a motion to approve the Change Order to move the project forward. Jody seconded the motion and it was unanimously approved.

Joe agreed to reach out to Lacy Construction with the approval of the Change Order, ask the questions about the removal of the extra asphalt, the ribbon curb concrete, and a commitment to complete the entire project promptly. Vehicles would need to be removed before grading could commence and Jerry Burgess would need to be onsite today to check the grading. Jody and Kathie volunteered to go door to door to assist with the removal of vehicles from the parking lot.

At 11:59 a.m. Kathie made a motion to adjourn the meeting. Jody seconded the motion and it was unanimously approved.

Prepared by Joe Robinson
Toad Property Management