

## **SPECIAL CALLED HOA BOARD MEETING**

**SEPTEMBER 14, 2016**

### **I. CALL TO ORDER**

President, Ted Lesiak, called the meeting to order at 8:05 a.m.

Board members present were: Ted Lesik, Sharon Borszcz, Matt Richardson, and Ken Schoen. Representing the Fox Meadow/ARCIS was Jennifer Dolph, General Manager.

Board member absent were: Tom Birch, John Klein, and Janine Nolan.

### **II. AGENDA ITEM – DISCUSSION OF DAM REPAIR**

Ken Schoen present a proposal/bid from FECHKO. Schoen explained the process and procedure necessary to repair/replace a fractured valve which is leaking. This proposal included: Project Planning and Meetings; Material to be used and disposal of the old valve; Foreman & 2 laborers; Kubota; Boat; Generator, Grinder & Air compressor. This proposal is for a 12" Valve replacement with the quote based on 1 day of work with diver success of plugging pipe.

TOTAL \$4.910

Ken next presented and explained a proposal/bid from GREAT LAKES UNDERWATER SERVICES LLC. The work involved was described in detail.

TOTAL \$1.920

After thorough discussion and questions, Borszcz moved to approve both proposals/bids. Richardson and Schoen seconded. Both proposals/bids were unanimously approved. Fox Meadow General Manager, Jennifer Dolph, agreed to share this cost through ARCIS.

The work will be done Saturday, September 17, 2016, beginning at 8:00 a.m. ending at 4:00 p.m. weather permitting.

### **III. ADJOURNMENT**

Borszcz moved to adjourn the Special Called meeting at 8:35 a.m.. Richardson seconded. Meeting adjourned at 8:35 a.m.