

Tu Casa Special Open Board Meeting regarding Trash Enclosure

Wednesday February 15, 2023

Meeting Minutes

Board Member Attendees: Keyur Nagrik, Linda Shafer, Kevin McAllister, Kathleen Rohan and Paul Tecker

Homeowner Attendees: Karen Cowles, Jay Slough, Don Gilliland, Bob Ryan and Dean Rohan

- I. **CALL TO ORDER @ 7:05pm**

- II. **REVIEW BIDS AND ARCHITECTURAL COMMITTEE RECOMMENDATION FOR TRASH ENCLOSURE**
(add gate and raise enclosure walls using composite wood and metal framing)
 - a. Quote from ProTec Building Services \$14,280
 - b. Quote from All Construction Specialist \$10,220
 - c. Quote from NCCB quote \$10,290

- III. **Motion to approve \$10,290 bid from NCCB requesting Dean first try to negotiate a reduction in the bid down to \$10,000. Passed with all Board Members in Favor.**

- IV. **ADJOURN @ 7:10pm**