

## Tu Casa Homeowners Association

### ARCHITECTURAL COMMITTEE - MEETING MINUTES – Approved 5/18/22

DATE: **THURSDAY, MARCH 24, 2022**

TIME: **5:30PM**

PLACE: **CLUB HOUSE**

ATTENDEES: Kathleen & Dean Rohan, Keyur Nagrik, Paul Tecker  
John Gee, Ken McJimsey, Karen Cowles,  
Kevin McAllister, Linda Shafer

PURPOSE: **DISCUSS DRIVEWAY BIDS & SAUNA HEAT ELEMENT**

1. Call to Order at 5:35pm
2. Reviewed bids to resurface driveways
  - Fiske Landscaping total \$270.95  
(South lot \$135,595 – North lot \$176,770 – Tile S of S lot \$29,600)
  - AR Bardsley Construction \$265.759  
(South lot \$96,975 – North Lot \$141,484, Tile S of S lot \$27,300)
  - Precision Concrete (Kenny) \$207,575 + \$69,185 for grey brom finish

Conclusion: Precision Concrete is competitive bid, has done work for many big hotels in SD and has a working relationship with Kathleen's brother, so team felt we will have a good level of confidence that job will be handled with utmost care and quality by them to secure additional working relationship in the future. Team came up with list of questions for Dean & Keyur to email to Precision to negotiate on some key points, including N & S Lot breakdown. Depending on answers to that email, Committee will be prepared to make recommendation to Board at Thurs 3/31/2022 @ Special Board Meeting.

Open Items: Consider laying conduit for future e-car charging stations

Open Items: Need Solar Estimates for N Lot (Walmart style) – goal to be more sustainable community

3. Sauna Enhancements: Est \$2K to \$2.5K for a more efficient heat element (\$1,500) + convert from 110V to 220V (~\$400) + new flooring. Team to continue to nail down costs before making a recommendation.
- 4.. Adjourned