

El Mar BOD Meeting July 18, 2022

Call to Order 5:07p

Quorum Established - All three members here plus Phil

Notice Posted Appropriately – Yes on bulletin board more than 48 hours prior

Plumbing Committee John Harris and Barry Metz presented pipe remediation project and quotes.

The stacks were identified as Heavy, Medium or Light based on FPS CCTV work done.

Received estimates from FPS, Bluworks and PRS.

Committee suggested starting on Heavy Stacks to see where we stand after.

FPS was cheapest quote and they did the CCTV work for us with no issues.

Mike motioned to vote on plumbing remediation project with FPS Heavy Stacks. Kelly seconded, Kim Third...passed to proceed

Asphalt 2 to 3 areas waiting on another estimate.

AC in gym to be repaired

Mike motioned to remove Fines Committee members to be disbanded...Kim seconded and Kelly third..passed to proceed to disband.

Meeting adjourned 6:11pm