



January 16, 2018

In attendance: Jay Green, Patrick Winterschladen, Kurt Karsten, Emily Cregan, Kelsa McLaughlin, Richard Jones, Tom Osborn, Tim Jaeger, Brandon Barniea, Bruce Reiter, Jocelyn Williams, Kurt Karsten, Cameron Arterton
Cheryl Lytle

Board gathered, at an emergency meeting, to view the water damage in the pool clubhouse. A motion was made to contact the mitigators and have them remove all the tile flooring in the kitchen area, even though this may be at BRPA expense, and not part of the insurance claim. The motion passed unanimously.

Two sub committees were formed:

Flooring Committee- Tim Jaeger, Richard Jones, and Champe Andrew

Design Committee- Jocelyn Williams, Emily Cregan, Kelsa McLaughlin, Bruce Reiter, Stacey Cooper and Cheryl Lytle

An estimate from Beers Flooring for replacing the hardwood floor has been received and Richard will reach out to Next Day Floors for pricing and materials advice.

(Motion to adjourn at 8:19pm)

Motion to re-convene at 8:21pm)

Two contract quotes were presented to complete the downstairs bathroom work (toilets, shower heads, etc.) and installation.

Heidler at \$6,791

Mattero at \$3, 245

Motion made and accepted unanimously to accept the Mattero contract with an allowance for an additional 10% to match the scope of work in the Heidler quote.

Adjourned at 8:30pm

