

HMCA BOARD 4/24/24
MEETING (REGULAR)

The HMCA Board meeting was called to order at 4:30 PM by,
President, Gigi Morrow.

In attendance were, Kim, Gigi, Adria, Bob & Shirley

Secretaries Report:

The secretaries minutes from 3/24/24 Had been previously sent.
A motion was made by Gigi, and seconded by Adria to accept the
minutes as read.

Treasurers Report:

Checking:	\$32,615.87
Reserves Chase:	\$68,643.98
Reserves Alliance:	\$6,200.35
CD:	\$32,415.39
Petty Cash:	\$500.00

NEW BUSINESS:

Concrete replacement:

A motion was made by Shirley and seconded by Gigi to award All-American Cement Co. for replacement of sidewalks for 2127 & 2024 and also to replace concrete for driveways at 1412 & 2128 For \$6,450.00. Motion carried.

2167 Mold Evidently when the building was rebuilt from the fire, the company did not install the proper amount of insulation, and cardboard baffles which led to moisture buildup and eventually mold. The company is now out of business. Bids being obtained to replace baffles and insulation. Also workmanship was not up to par. This will be redone with our wood restoration project.

OLD BUSINESS:

Wood restoration: buildings 2127 & 2148 and 2167

Bids received from Get Pro (24,000), Exterior Painters (19,326.) and Supreme Builders (18,499.)

Power Washing: Bids received from Get Pro (9,620.), M & R Washing (23,504) Supreme Bld Solutions (9,000.)

A motion was made by Bob & seconded by Shirley to award Supreme Building Solutions both contracts for a total of \$18,499.00
Motion carried.

MANAGEMENT REPORT:

Failing Street Catchbasins

Waiting to hear back from City of Walled Lake

1424 Replace corroding metals on chimney

Tabled. Waiting for additional bids.

2127 Parking blocks

Waiting for additional bid.

Next meeting scheduled for Tuesday May 21st at 3:30 PM.

Gigi made a motion to close the meeting at 5:45 PM, Shirley 2nded it. Motion carried.

