

Woodledge Village Community Association, Inc.
Board of Directors Special Meeting
September 24, 2018

Present were Jim Marsh, Kevin Kelly, Kristi Lauersen, Susan De Santi, Tom Ryan, Richard Dioguardi, Cathy De Groat and Malissa Kapschull. Absent were Cookie Lodewyks, Shannon Guinard and Larry DeLaRue.

This was a special meeting to award the road bids for the work to be done.

The discussion was as follows:

They decided to go with Warner proposal but with the following changes and will meet with him for the final price.

According to his proposal

#1 Do not pave main entrance only do pot holes, Cedar Ridge will be done (2720 sf), Juneberry will be done (880sf), Juniper Way will only fix pot holes until we see the cost of Covered Bridge which is being cut done in paving from 16,848 sq. ft. in the amount of \$19,375.20.

#2 Patch all potholes through entire community for \$ 2,200.00.

#3 Place & compact 30 ton 2A mod stone at Birchwood Ct and Meadows Drive for \$ 2,175.00.

#4 Excavate 926 lf Drainage Ditches @ 6 locations for \$ 4,425.00.

Kevin will meet with him for the new proposal, if it is under the \$ 35,000.00 it a good to go.

They are requesting 33% down and balance upon completion.

This motion was made by Kristi and seconded by Cathy. All were in favor.