Report of the

Parking Lot Committee

March 24, 2021, at 4 PM

In remote attendance were Mike Fenske- co-chair, Lou Ohly, Elaine Wiegert, and Linda Castiglioni. Attending in the party room were Jim Iverson- co-chair; Dan Bredesen, Maintenance Supervisor; Jason Dietz, Maintenance Lead; and Stacy Wilhelm, General Manager.

The committee reviewed and discussed the recently received contract from Rochester Sand & Gravel (RSG). Management compiled a list of questions for an upcoming meeting with RSG. Linda will pass along a draft lien waiver she recommends using. It was further noted that all but one association had given their approval on the project.

The committee reviewed the requirements with zoning and permitting needed by the City of Rochester and the information provided by G-Cubed. Lou and Linda will prepare for a meeting with G-Cubed regarding their invoice.

The committee further discussed the approved lighting update. It was noted that a number of the building's exterior lights are not working, and the community concerns regarding safety continue to grow. Dan reported that there was no need to wait on the building's exterior replacements after speaking with the electrician, and furthered updating early would not affect the price. However, the garage lighting will need to happen during the parking lot project. After discussion, the committee supports moving forward with the building's exterior light replacement before the parking lot project.

With nothing further to discuss, the meeting was adjourned at 4:45PM.

Submitted by Stacy Wilhelm