

WHISPERING PINES CONDOMINIUM ASSOCIATION

APRIL 21, 2010 SPECIAL BOARD MEETING

A special board meeting was called at 7:30 PM at the Adams' home to review and sign the contract for the road paving. In attendance were: George Lutz, Roxanne Adams, Ed Freeman and John Ross.

The Action Asphalt proposal was amended and approved by the contractor (Action Asphalt) and the Board. The attending Board members voted to accept this proposal and the proposal was signed. The amount of the contract is \$195,000.00, which includes 1.5" mill and inlay of all roads, with up to 75 feet of concrete curbing.

Some sections of the roads are in worse condition than others. An outside consultant will be used to determine where these conditions exist. In these cases, we will remove the entire section of asphalt, repair the base, and repave, with an additional fee of \$27/sq ft. required. The total cost of these repairs will not exceed \$30,000.

The signing of this contract represents many hours spent by the Board and committee members over the course of the last couple of years. We certainly need to recognize and thank these people. Committee members are: Ed Freeman, John Ross, Roxanne Adams, and Deib Mougrabi. Thanks also to George Lutz and special thanks to Deib!!

Respectfully submitted,

Roxanne Adams
Secretary, WPCA
Chairwoman, Road Paving Committee