



The Oaks Condominium Association
Board Meeting
January 28, 2016

Directors Present

Dennis McGregor, President
Richard Krychowecky – Vice President
Mike Mullins – Secretary
Christina Heldman
Lee Krause
Kathryn Moose

Directors Absent

Nicole Boswell - Treasurer
George Blake

Jan Lancaster – Property Manager

The meeting was called to order at 6:22 pm by Mr. McGregor.

Ms. Lancaster presented the two tree bids for the Board to consider.

- Davey Tree for \$ 48,960.00 minus \$5,000.00 provided we could get approval before February. Resulting in a bid of \$43,960.00
- JRP Tree Services for \$64,750.00.

Mr. Krychowecky made a motion to accept the \$43,960.00 bid from Davey Tree with Ms. Moose seconding. The motion carried unanimously.

Ms. Lancaster presented the Carport Project bid from Lupe's Construction for \$27,220.00 at \$5.22 per linear foot. This was a continuation of the project started last year with the same vendor. Ms. Lancaster requested that we continue with Lupe's Construction considering their bid last year and this year was far less than the previous bids from last year.

Mr. Krychowecky made a motion to continue and accept Lupe's Construction bid for the Carport Project with Mr. Mullins seconding. The motion carried unanimously.

Mr. Krychowecky made a motion to adjourn the meeting at 6:29 pm with Mr. Mullins seconding. The motion carried unanimously.

APPROVED



Mike Mullins, Secretary



Dennis McGregor, President