

**VALLEY LO TOWERS I**  
**Board of Directors Meeting**  
November 1, 2017

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President Rich Melford called a meeting of the Valley Lo Towers Board of Directors to order at 7:00 PM at the 2020 Building meeting room. It was noted a quorum was present.

**BOARD MEMBERS PRESENT:** Rich Melford, President  
Dixie Elwell, Treasurer  
Art Ferguson, Vice President  
Connie Conway, Secretary  
Rochelle Schulman  
Mary Bielinski

**BOARD MEMBERS EXCUSED:** Margaretta Brown (out of country)

**ALSO PRESENT:** Lee Flanagan, Braeside Management  
Homeowners

**PRESIDENT'S REPORT**

Mr. Melford welcomed the Homeowners present. He requested all Homeowner comments be held until the end of meeting. The sole purpose of this meeting was to determine if the Garage Floor project was to go forward. He told the homeowners that the proposal to resurface the garage floors approved at the October 19, 2017 was based on an incorrect proposal given to the Board by the contractor. The contractor had, through an administrative error, submitted incorrect prices. The correct price was approximately twice as much he submitted.

**Discussion**

There are 2 proposals to do the work, the amended Floorguard proposal for \$138,503.52 and a proposal from Inside Out Company for \$126,314.00. Neither proposal included the garage elevator lobbies.

The Board discussed the merits of going forward and scope of work and the contractors. The homeowners gave their input and asked questions. They were positive about the project.

**Motion:** A motion by Ms. Conway, seconded by Ms. Schulman that the Board move forward with the project, and include the garage elevator lobbies, with a budget not to exceed \$145,000 was unanimously carried,

**Motion:** Moved by Ms. Bielinski, seconded by Ms. Conway that Inside Out Company be awarded the work. The motion was unanimously carried,

The general consensus was that the work would not be started until Spring 2018 so the homeowners would not have to park outside during the winter.

**ADJOURNMENT**

**Motion:** Upon motion by Ms. Elwell, seconded by Ms. Bielinski and unanimously carried, the Board adjourned the meeting at 7:46 PM.

Respectfully Submitted  
Rich Melford, President