

## **Avera Place BOD Executive Meeting**

4/12/18 4:30 pm Eastern

Quorum: Wayne Coplea, Kathie Walker, Kim Silverman, Zach Taylor, Jeb Black

### Agenda

1. Pool Repairs
  - a. Contractor who drained the pool and was going to repair the coping and tile discovered multiple issues with the plaster inside the pool as well as the pool deck not being level. They recommended not proceeding with the travertine project which had been budgeted for \$19k. They did recommend replastering the pool and redoing a poured concrete coping with flexible joints to allow for expansion.
  - b. Original pool was a single pour of concrete with no expansion joints.
  - c. Bids - we already had bids from three vendors to replaster
    - i. American Pool recommended Quartz over plaster due to the known settling/movement in the local soils.
  - d. Motion made by Kim Silverman to approve revised bid for pool replastering with quartz, single tile line, remove and replace all loose plaster and removing non-functioning lights to improve safety eliminating the fixtures and use the poured concrete coping up to \$41,000. This replaces the previously approved pool project that was budgeted at \$19k. Seconded by Kathie & Wayne
  - e. The funds for this project will come out of reserves.
2. Delinquent Owner
  - a. Collection Process - We reviewed the declarations for guidelines for delinquent accounts.
  - b. Vote to move forward with resolution to foreclosure on delinquent account 20909.
    - i. Vote passes, no objections
3. Motion to approve the minutes made and approved.