

**Towns at Lakeside
Board Membership Meeting
Tuesday, April 21, 2021
1:00 P.M.
Lakeside Plantation Clubhouse
DRAFT for Approval**

Meeting Called to Order:

Dianne Wills called meeting to order at 1:00 pm. Board members present: Alan Irvine, Dianne Wills, Scott Blattel, Mitchell Scher and Dennis Holcombe. James Ro from Sunvast presented.

Old Business

New Business

Discussion of Wood Repair:

Received the email about wood repair cost

We are currently close to the wood allowance of 420 sheets and approximately 50% complete with the community. Since the amount of wood replacement is so much higher than expected, we respectfully request consideration from the Towns HOA to amend our wood allowance agreement.

We propose that any wood replacement over the original agreement allowance be paid for going forward. Since November of 2020, Crown contracts state a rate of \$5 per square foot (4 x 8 ½" plywood) or \$160 per board. Because of the current rate of inflation for lumber we are planning to increase this rate further.

Considering today's cost of lumber and the agreement we have in place, we propose to replace additional wood at a rate of \$125 per sheet.

Dennis made a motion to give authority to Alan to negotiate upto \$20,000 for wood repair. If this agreed, Crown roof has to provide all proof of wood repairs, photo and report by buildings. The money will be paid once the project has been completed. Scott seconded. Motion carried.

Pump Update

- Pump has been plugged by Guest well and permit has been issued. Cost is about \$11,000. SWFTMD may reimburse \$2800. Application has been submitted

Adjournment: Scott was made motion and Alan seconded to adjourn the meeting. James Ro adjourn the meeting at 2:02pm.

Respectfully Submitted,

James Ro, CAM