

Special Board Meeting Minutes

TOWN SHORES OF GULFPORT #216, INC.

NOTTINGHAM

March 26, 2024, 10:00 AM

Town Shores Conference Room

Call to Order

Don Cameron, Vice President, called the meeting to order at 10:00 AM.

Roll Call

A quorum of the Board was present with Don Cameron, David Richardson, Cheryl Heal, Ron Gregory, David Goldman (via phone), Terry Libich and Holly Everett.

Minutes Approval

N/A

Reports

N/A

Unfinished Business

N/A

New Business

Don Cameron opened the meeting describing the purpose of the special meeting was not to award a paving repair contract, but to discuss and select the method the board felt would best serve the needs of the Association.

Terry Libich made the motion for the board to discuss and select both the method of paving repair as well as set a “not to exceed” ceiling price for the chosen method. Ron Gregory seconded the motion.

Don indicated that 6 bids had been received proposing several different repair processes. We were able to break them down into 3 methods.

The three (3) methods on the table were:

1. Mill the pavement to grade, apply tack coating, applying new asphalt, replacing the car stops and repainting all striping, markings, and spot numbers.

2. This option is the same as option 1 but no milling will be performed. A tack coat shall be applied, new asphalt overlaid and rolled over top of the existing asphalt. Then replacing the car stops and repainting all striping, markings, and spot numbers.
3. Asphalt repairs and crack filling with a compound called "Gator Pave" would be performed followed by applying brushed coat of Gem Seal compound. Then replacing the car stops and repainting all striping, markings, and spot numbers.

After a brief discussion between the board and responding to questions and comments from the owner members, all Board members except for Holly Everett preferred Method 3, asphalt repair, crack filling and sealing,

Dave Goldman moved to call for a vote to pursue Method 3 with a "not to exceed" ceiling of \$35,000 and to obtain additional quotes. Ron Gregory seconded the motion.

Don called for a vote. The majority vote was 6 YES with 1 NO. Holly Everett voted NO.

Brief Open Forum

The floor was opened to the members and all questions and concerns were addressed.

Adjournment

With no further business to discuss, the meeting was adjourned at 11:55 AM.

Respectfully submitted,
Ron Gregory, Secretary
3/31/2024