

DELMONICO TOWNHOMES ASSOCIATION, INC.

Board of Directors Special Meeting Minutes

August 2, 2023

A special Board of Directors meeting was held by Zoom to discuss approving a contract for foundation work at Unit 222 Hargrove Court.

The meeting was called to order at 5:30 p.m.

Present at the meeting were:

Iona Lee	Vice President
Jana Frey	Treasurer
Frank Hibbitts	Director at Large
Carolyn Moyer	Director at Large
Peggy Pryde	Director at Large
Derek Patterson	Property Manager
Excused Absences: Beth Stearns	President
Liz Klingensmith	Secretary

Mr. Patterson reviewed the history leading up to this point, including photographs and videos and some concerns with an employee at RowCal Maintenance (RCM) handling the project who recently quit RowCal. A question-and-answer period followed. After discussion, a motion was made to approve the foundation excavation/repair bid, which carried 5-0 in favor.

There was a discussion on how the RCM program responds to emergency work orders, and it was agreed to have a Zoom meeting with a representative to understand the process better.

It was noted that the water loss at Unit 111 Iveystone Court will be completed this week, and Unlimited Landscape Services will pay for one-half of the total expenses.

There being no further business, the meeting was adjourned at 5:49 p.m.



Derek Patterson
Property Manager