

Special Board of Directors Meeting June 29, 2022 – 6:00 p.m. Driveway Unit #2

Members Present: Bob Pallas, Kathleen Klage, Gary Eidson, Chuck Hasseldahl and Gary Cole

The meeting was held to discuss:

- Possible change in property insurance carriers;
- Bids to repair and prevent water damage around garages and front brick facades.

Property Insurance:

It was agreed that we will drop State Farm (annual premium of \$6,004.00) and switch to Pioneer State Mutual Insurance Company (annual premium of \$4,458.00 less discount of \$223.00 for prepayment = \$4,235.00). Mr. Cole will notify Start Farm and will request a "Loss Run." Mr. Pallas will arrange for payment to Pioneer State Mutual through automatic bill-pay. The new policy will go into effect on July 1, 2022.

Construction bids and repair schedule:

After reviewing construction/repair bids it was agreed that Mike Austin be hired to make repairs to Units # 8, 9 and 10 this year at a cost of \$1,680 per unit and that we inquire about caulking all units on a time and materials basis. Units 3, 4 and 11 will be bid again for repair in 2023.