

Board of Directors Special Meeting Aug. 14, 2023 – 6:00 p.m. Spring Lake District Library

Board Members Present: Gary Cole, Bob Pallas, Gary Eidson, Shelley Vega and Jo Carter

Meeting was called to order at 6:00 p.m.

The purpose of the meeting was to address the repairs and timing needed on units 8, 10 and 12 above the garages where the "sunburst" siding is failing.

Mr. Pallas obtained four competitive bids to replace the "sunburst" design with shake style vinyl siding. After discussion, Mr. Pallas made the motion to accept the bid from John Beecham (\$6,725.61) Portsmouth Shake & Shingles by Royal. Specifications include Sand colored 8' S7 Cedar Shingles. The motion was seconded and approved.

The meeting was adjourned at 6:20 p.m.