WOODLANDS BOARD MINUTES

05/08/24

Members Present:

Briane Lowerr

Brad Lowerr

Lars Anderson by proxy-Val Swenson

Ike Edwards

William Pulkinen

Val Swenson

Others present: Bianca Davila

Absent:

Mike Lang

Meeting was called to order at 12:35 PM

Agenda for this meeting and previous minutes were approved

Brad Lowerr Motion

Val Swenson Second

Unanimous

NEW BUSINESS:

-Tree removal and stump grinding bids from Down Rite, Wes the Tree Guy and Hoppe were discussed. Motion by Bill Pulkinen to go with Wes the Tree Guy at 18K . Second Brad Lowerr. Unanimous yes vote

-Rule change: Jerry Mayhew to write rule that charges occupant back for failure to let in service people with proper notice. Motion Val Swenson, Second Ike Edwards Unanimous Yes Vote

-Parking Lot Bids from Pro 2 Pave, Johnson and Merit were discussed. Worst lots are 8,4,5 and 7. We have 125 K budget . Motion to do all of lot 4 and the entry to lot 8. Motion Brad Lowerr, Second Bill Pulkinen. Unanimous yes vote.

-Discussion of Roofs. We have 125K budget. Modern Exterior came in at 33,885 per 8 unit building, 42,607 per 10 unit and 50,741 per 12 unit building. Motion to do two roofs… 8853 and 8865 N Swan at $33,885 each and replace ridge vents on all other buildings at a cost of $89,400. Over run cost to be from either foundations or ground maintenance. Motion Bill Pulkinen, Second Brad Lowerr Unanimous yes vote

-Motion to adjourn@1:28 PM Bill Pulkinen. Brad Lowerr second. Unanimous. Meeting adjourned