

**Central Park Homeowners' Association
Interim Board Meeting Minutes
April 24, 2018**

Board Members in attendance: Susan Nordstrom, Cindy Shaffer, Rudy Mijo, Rae Marie Matelich, Barbara Thomas

Homeowners in attendance: Bonnie Gohara 12988, Fama Bressie 5162, Joanne Bratsch 5306, Don Sangston 5134, Donna Cook 12984, Howard Gandler 5164, Kevin Lamb 12892

The meeting began, and the board moved out of Executive Session, at 7pm.

Timeline: phase 2 siding was completed in 2008; several years later we hired experts to investigate issues with the siding. Certa performed the investigation and assisted with the lawsuit against the contractor who did the work. Now there are siding issues developing elsewhere in the complex. Significant areas need work as soon as possible. We went back to Certa to develop a scope of the work needed. Certa then requested bids from contractors.

The contractor's cost lists were distributed to meeting attendees. Discussion followed regarding line items, weatherization, possibility of rebates from the Energy Trust of Oregon.

The board researched each of the three contractors, checking with references from prior projects. We also checked with the Oregon and Washington Builder's Boards, Angie's List, and the Better Business Bureau.

After some discussion, it was moved and seconded that we select Summit Construction as our contractor. Motion carried.

At our May board meeting, a representative from Summit Construction will be in attendance to discuss the project, and to answer questions. We will also have information available as far as financing the project.

Meeting ended at 7:59pm, and the board moved back to Executive Session to meet with contractors.

Please note: Our next board meeting is scheduled for Tuesday, May 15, 2018 at 5:30pm.