

Tim Miller

From: Tim Miller
Sent: Thursday, May 31, 2018 7:07 PM
To: henryj1951@yahoo.com; leonanziano@aol.com; waterpointe1boardmargaret@gmail.com; nmbcondo@hotmail.com; stevebwp1bod@gmail.com; Tammy Marion - WaterPointe 1 (tamelamarion@yahoo.com); wp10504@gmail.com; Tim Miller
Subject: Board Phone Call

May 31, 2018

Today we had a board phone call on the status of the south elevator. Kevin Bradshaw with thyssengrupp Elevator participated.

Kevin is an elevator expert and made the following comments

- The elevator has been temporarily repair and should be good to use
- The repair is short term 3 months – two years
- There may be another temporary solution that provides more stability by placing a bar in the corner.
- Lead time is 6 weeks after we pick colors
- Installation time is only 1 or two days
- We will have to make this repair, little choices

Options were discussed with Kevin and he will check with his technical team.

Much discussion with the board, but the conclusion was simple, we must repair this for a long time

Rick made a motion to spend up to \$18,000 out of the reserve fund to do the following:

- Add brackets (or similar solution) for a stronger temporary repair
- Go ahead and replace with a 7-layer solution as quoted
- Go ahead to sign the contract to get the work started
- Kevin agree to have a technician to do the following:
 - o Inspect the south elevator every 2-weeks
 - o Inspect the north elevator to see if it has a similar "bowing"
 - o Tammy to ride up and down each elevator 3 times a day to check for noise.

Leon 2nd the motion

Tim, Rick, Steve and Leon voted yes for Tammy to sign the contract. Margaret was absent.

Also we will ask Margaret to pick a color for the wall. (URGENT) Margaret please pick a color and send to the board. This is the long lead item.

In addition, MPM agreed to install new tile (Margaret to pick out) to match the wall. MPM will install as part of the maintenance agreement.

A second discussion on DR Moore and the pool. The pool is cleaning well and should be in good shape by the weekend. All work cannot be complete as OSHA does not allow the Pool guys to work under the stage and he cannot get to places to clean when the stage is down.

Don to make sure with Tammy the pool is opened no longer then one day after DR Moore is gone. DR Moore is expected to be complete by next Wednesday. Do all the work we can to be ready to open.

... notes from Tim Miller

Yours sincerely,

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President

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