

STRAND MASTER SPECIAL MEETING MINUTES
April 24, 2019 4:00 PM
CLUB AT THE STRAND

Board Members Present: Susan Mulgrew -President
Katy Wrede -Secretary
Tom Guthrie -Treasury
Ted Farah- Director
Robert Shultz - Director
Tom Ewert – Director
Diane Parisi (by phone) - Director

Also present: Clay Winfield, Club Owner & Wall Project Manager

1. CALL TO ORDER/QUORUM

Noting that a quorum was present, the meeting was called to order at 4:02 p.m. by Susan Mulgrew.

2. PROOF OF NOTICE:

Notice of the meeting was posted in accordance with Florida State Statute.

3. PURPOSE OF SPECIAL MEETING:

To review a possible new contract for removal and disposal of old wall along I-75 side, clearing of vegetation to make way for new wall installation, and cleanup of berm from wall to limited access fence along I-75.

4. DISCUSSION POINTS:

- Clay Winfield provided history of situation with his hiring of two previous contractors who are now unwilling and unable to do the clearing by the deadline as agreed.
- Winfield reported on other bids obtained orally in the past week from Bushwood at \$325,000, Naples Excavating at \$284,000 and HONC at \$280,000. His opinion is that the most capable contractor was HONC, who was also able to start the clearing no later than May 6 and would commit to a 44 day completion schedule, barring weather issues.
- Tom Guthrie reviewed our contingency funds and assured the Board that there is adequate funding right now to pay for the new contract. Ted Farah suggested investigating the sale all materials like used fencing, etc. to add to the contingency fund.

A Motion was made to approve the HONC bid in the amount of \$280,000, which would then be married to The Strand Master Property Owners Association contract and specifications, with our document as the prevailing document.

Motion: Susan Mulgrew

Second: Katy Wrede

Motion Carried unanimously
Meeting was adjourned at 4:45

