

CRAIL CREEK CLUB (CCC)

Board of Directors Meeting

Thursday, August 31st, 2023, at 2:00 p.m. MST

Meeting Minutes

Attendance

Board members in attendance were Chuck Buker (CB), Bruce Pallante (BP), Kirk Weber (KW) and Max Scheder-Bieschin (MS-B). Kathy Schauer (KS) was traveling and respectfully excused herself in advance. Joining the Board was Todd Rossier (TR), representative to CCC regarding the stair/deck project.

Discussion of Proposed Change Orders (PCO)

TR led a discussion on the latest PCO's in front of the Board. The Board and TR exchanged views and ideas. Attached is a listing of the PCO's reviewed which total approximately \$74,800.

The Board unanimously approved these latest change orders as reflected in the attached.

Respectfully submitted,

Max Scheder-Bieschin

Attachment

PCO matrix

Crail Creek Condos

Potential Change Order Log

Updated: 8/25/23

Lapka & Sons

Todd Rossier

PCO #	Description	Status	BIC	Submitted Amount	Proposed Amount	Approved Amount	CO #	Current Notes
2	Relocate electric boxes at privacy screens	Approved	NA	\$ 5,600.00	\$ 5,600.00	\$ 5,600.00	2	
6	Privacy screen post modifications	Approved	NA	\$ 3,628.05	\$ 3,628.05	\$ 3,628.05	2	L&S to provide backup
10	DCI hot tub added support beam and piers (7 units)	Approved	NA	\$ 43,531.25	\$ 43,531.25	\$ 43,531.25	2	excludes unit 38 captured in #11 below
12	Helical pier extension installation	Approved	NA	\$ 4,485.00	\$ 4,485.00	\$ 4,485.00	2	
14	Step foundation at deck outside steps (16 total)	Approved	NA	\$ 3,400.00	\$ 3,400.00	\$ 3,400.00	2	Assumes 7 total locations. Number of locations needs to be confirmed.
16	DCI hot tub support beam rework, but no piers (8 units)	Approved	NA	\$ 9,200.00	\$ 7,600.00	\$ 7,600.00	2	
19	Material Allocation Tracking	Approved	NA	\$ 62,700.00	\$ 49,200.00	\$ 49,200.00	2	Requires a site walk w/ L&S
20	Existing Material Credit	Approved	NA	\$ (42,643.60)	\$ (42,643.60)	\$ (42,643.60)	2	
Change Order Totals				\$ 503,484.49	\$ 338,185.19	\$ 260,085.19		
Revised Contract Amount						\$ 1,488,161.86		

Total Change Order 2 (from August 31 Board discussion)	\$ 74,800.70
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