

Firelight Board Special Meeting
Tuesday, February 13, 2024, 5:00 PM
Meeting Minutes

Attendance

Board members in attendance included, Carol Powell, Julie Brown, Tom Marino, Karen Macklin, Becky Brockie, Bob Cundey, Matt Walker. Roofing committee members in attendance included, Jeff Alger and Sara Berkstresser. Others present included Mike Palmer and Julie Burgess of Hammond Property Management and Erik Bonnett, architect of Studio co + hab.

CALL TO ORDER

Powell called the meeting to order at 5:07 PM.

Quorum was established. The group will make a decision regarding 1) tear off or no tear off, 2) considering alternates, 3) selecting contractors. Discussions were held regarding all three items.

Having reviewed and discussed the roofing bids the Board and committee recommends to not tear off existing roof, not accepting alternates from the RFP, and selected Twilight Roofing as the contractor for the roofing project.

Adjourn

The meeting adjourned at 6:02 PM.