CHA SPECIAL BOARD MEETING Garage Roof Painting - 7/11/2023

Board members present:

President: George Winterscheid

Harbormaster: Ulf Hansen
Treasurer: Laura Iwanaga
Secretary: Chris Fountain
Directors: Jeannie Bangs

Marie Wintersheid

Alec Nielsen

Owners: Mike Smith

Meeting was called to order at 7:30 PM

There was discussion regarding if it would be necessary to obtain more than one bid. It was determined that Jason (Spracklen Painting) was:

- a. going to be at the moorage painting several houses anyway
- b. has consistently done good work for both the moorage and individual owners
- c. no one felt we could get a better combination of price/results.

In light of these factors, it was determined that the Spracklen bit was adequate, and that a vote could proceed.

Bid from: Spracklen Painting

CCB#172315 503-318-4849

Start out with spraying bleach and Jomax water solution on the roof to kill mold and moss prior to power washing.

Next we will replace screws or tighten screws, which ever is needed.

Last we will spray out the roof in color to match, which is the same as the ramp roof. This is a Sherwin-Williams paint, which is called Sher-cryl.

Labor-\$4590 Materials-\$1898 Lift-\$950 for a week.

Grand total-\$7438.00

The lift is there to make it safe and efficient. To do everything I would have to do without the lift would probably be triple this amount.

BID APPROVED by CHA Board of Directors, 7/11/2023

Meeting was adjourned at 7:10 PM

Respectfully submitted, Chris Fountain Secretary, CHA Board