

**AVERY PARK HOMEOWNER'S ASSOCIATION BOARD OF
DIRECTOR'S MEETING MINUTES**

10/2/23

Top Notch Management Office
115 Maitland Ave. Altamonte Springs, Fl. 32701.

President, JD Thoms called the meeting to order at 7:02 PM.

ATTENDANCE

Director :

- JD. Thoms, Tony Dossett, Mark Erickson, Josh Hogan, Michele Marino

Top Notch:

- Ashley Roghelia, Erin Pollock

Homeowners:

- | | |
|-------------------------|---------------------|
| - Bruno Mangiarelli | - Rebekah Dossett |
| - Bryn Higley | - Brad Carlson |
| - Sean & Sarah Richards | - Bev Brown |
| - Harry & Linda Timmons | - Ed & Kari Maggard |
| - John & Kathy Tracy | - Kelly Thomas |
| - Amy Erickson | - Cheryl Chapman |
| - Gary Oroian | - Mary Jo Klausing |
| - Maria Sandison | - Jean Versino |
| - Debbie Waterhouse | |

OLD BUSINESS

Storm drains- Mark reviews the bid from Nu Pipe the cost is \$95,584, there is a 5-year warranty and yearly inspections. The Board has taken the extra step of obtaining surety Bonds, this bond protects the association by providing insurance in the event something happens during the project.

*Frankenmuth Insurance Company
on behalf of Nu-Pipe, LLC. Nu-Pipe, LLC presently maintains a surety bond facility underwritten by
Frankenmuth Insurance Company which provides bonding support for single projects up to \$5,000,000 within
an aggregate program of \$10,000,000. Based on Nu-Pipe, LLC's track record of performance, we would firmly
recommend them to any party considering them for a contract.*

Michele motioned to approve the Nu Pipe bid. Josh seconded, all in favor, motion carried.

OPEN DISCUSSION

Homeowners had questions regarding the bid received from Nu pipe and requested the Board to get further information. Below are the homeowner's questions.

- Homeowners would like to see the details in the contract. The Board will request a copy of the contract to see the language in advance of signing?

- Ask Nu Pipe if they have ever used a third-party inspector? If so, how is this set up? Can you give any guidance?
- Can you share referrals of some project(s) like ours in scope? Community development that is not government work.
- Why are the cost of Vac Truck and Repair Truck Fuel Recovery Fees so high on the proposal? What is all in this cost?

The Board will work on completing obtain a permit from St. Johns Water Authority for our Storm Drain Rehabilitation Project and check with the City of Winter Springs for any permitting requirements and if post completion inspection is or can be expected.

NEXT BOARD MEETING 10/16/23, 7:00 pm, at Wedgewood Tennis Villas.

ADJOURNMENT With no further business, a motion to adjourn the meeting was made at 7:54 pm by Michele Marino, seconded by Joshua Hogan.

Respectfully Submitted,

Top Notch Management