PPFPOA Board Meeting – 12/19/18 – 5:00 pm

- In Attendance
 - <u>Board</u> Harvey Adler Barb Harrah Jennifer Peyton Patrick Kelly (via phone)

Each Board member reviewed the contacts they had made with other communities. Based on information received, it appears other communities have had challenges getting and keeping reliable contractors for community maintenance and have seen significant increases in costs in recent years. Information gathered also appeared to indicate that new costs proposed by Chan Hubbard were reasonable compared to what other communities are paying for similar services.

Jennifer has had contact with 35 Degrees North and US lawn and is seeking competitive quotes from each company. We expect bids within the next week.

Board discussed Chan's current contract offer. Harvey stated that all amounts were pretty firm. It is a significant increase over 2018 costs. We expect to have approximately \$10,000 in carryover from 2018 and will reduce amounts budgeted for road maintenance. Barb to revise 2019 budget and send out within the coming week.

Board will review any competing bids and compare with Chan's before making final decision. Harvey will work with Chan on revising contract based on current proposed costs for a 36-month term.

Adjourned at 5:54 pm