

Vulcan Park 11/15/16

- Minutes of Oct meeting were approved
- In attendance were: Board members Erik Loveland, Daniel Vines, Daniel Morgan, George Culver. Bart Jones with Metcalf. And David Rogus as member of the Association.
- Financials: per October Statement
- Income Oct \$24,413.88 Expenses Oct \$18,271.35 Net Oct \$6,142.53
- Balance ServiceFirst Reserve Account \$50,648.78 Balance Operating Account \$12,692.31 Total Assets \$63,341.09

Old Business

- Brix FHA Report \$2000. After discussion this was approved.
- Valley Ave Project as it relates to our parking. As discussed in last month's meeting the City is not going to pave the right of way as originally planned. George asked what about the sidewalk, it's something the city should do. Bart said he had spoken to Brett Thames one of our representatives and George said he had spoken to Melany Salter the City Clerk and she indicated she would be glad to arrange to have both Brett and our other representative Andy Galtney attend one of our meeting. It was agreed George would ask her if she could arrange that for our next meeting the 3rd Tuesday in January.
- Somewhat related, Rosalva had asked in the last meeting if this turn of events stopped us from proceeding with the retaining wall. Bart explained that the Masonry contractor he had been talking with said any work he would be doing would need to be approved and permitted through the City. That said we might be able to look at installing some cross ties on an interim basis and would look into that further.
- Plumbing update 1720 Sewer line:
- Still ongoing, Bart is going to try to get the two plumbers together to determine once and for all what is hooked up and what isn't and a cost to make this final hook-up.
- George brought up that Seeding has not included the area by the slope 1760.
- 1710A-B issue
- Still pending, we have asked them for a breakdown of their contractors invoice but neither have done so saying their contractor has had a stroke. Ms. Ogburn says she has consulted an attorney regarding problems she was having with the contractor.

New Business

- The need to address the Laundry Room out building caulking issues was brought up by Daniel Vines. Bart was asked to get us a quote to do.
 - Bart brought up the need to address the mildew build-up on the low side odd numbered units. We need to address the mildew on that northern exposure. It was agreed to get a cost on that too.
 - Alagasco Work: The concrete repairs and grass are being addressed as we speak. Bart has walked the property with one of their contractor Johnnie with Smith Paving.
 - George said he saw someone driving on the low-side in front of the units and Bart said he would get Bullet Iron out to look at installing some post.
- The Meeting was adjourned.