

**REVISED**

**KING MOUNTAIN CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
JULY 11, 2018  
WEDNESDAY  
11:30 AM  
MAIN CLUB HOUSE – GLASS ROOM  
MINUTES**

Meeting was called to order at 11:40 am by manager Chris Malpiedi.

Roll Call – in person – Lorraine DeNeill, Gene Ferretti, by conference call, Bob Mecozzi, Ron Longo, Kathy Brouse, Kay Mellard and Wally Tietjen.

1. Meeting was called to discuss and vote on the replacement of the pool deck. Bids for pavers and poured concrete were received. Board of Directors had numerous questions. Slippery, no, mesh installed, yes, shower area – not in bid will be added. How long? Two weeks, last week in September, first week in October 2018. Temperature – about the same as pavers, has a good BBB rating.

After discussion, Tietjen moved to accept Calloway Concretes bid. Completion date, penalties, colors, rain clauses etc. to be approved by MYCC attorney second by DeNeill.

Contract amount is \$18,830.00 – funds to be taken from \$12,000.00 in foreclosure money and the remaining from unallocated reserve interest.

Vote was all in favor.

2. Bocce court – Chris explained want more time. Mellard moved to table second by Longo, vote all in favor.

Meeting adjourned at 12:40 pm.



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**Rev. 7/13/18**