

**Mill Creek Summer Homeowners Association Minutes
Electronic Meeting, Concluded September 12, 2017**

A special electronic meeting was held to evaluate a time sensitive contract adjustment with Dig-It construction on the road maintenance and chip seal they will be starting on September 16. 2-17.

Background: Our initial contract called for chip seal of most of the roads, but did not address the upper portion of Tamarack Springs near the water tanks, a second of road that has sustained major erosion in the past few years.

Preston Dickinson presented a written bid on September 7, 2016 from Dig-It Construction to work on the upper portion of the road for \$3460.98. The bid defines 140' by 12' as the area to be worked, to be graded and prepared with 4" of aggregate for 2572.98 and then an additional chip seal for 888.00 with a total cost of \$3460.98.

1. It was moved by Patti Petromilli and seconded by Mark Black to approve this additional expense and MCSHA voted electronically to agree to this cost.
 - a. The announced end of the voting period was 12:00pm on Sunday, September 10.
 - b. This passed, 5 in favor, 1 against and one member not voting.
2. On Monday morning, Preston contacted the Secretary to determine if the additional work had been approved and was informed that it had been. He promptly called back and informed the Secretary that Dig-It had defined an area just to the gate on the Tamarack Springs Road, not clear to the tanks in their bid. Initial information to MCSHA had been incorrect and misleading.
3. At this point the MCSHA Board was asked to re-evaluate their votes and given the opportunity to change their initial vote. This is the same contract that was in the initial motion, but with expanded knowledge of the definition of the work area.
 - a. The announced end of the voting period was 12:00pm on Wednesday, September 13th
 - b. The revised vote was inconclusive: there were 3 votes in support of the additional expense and work, 1 against and 3 members who did not either confirm or change their original vote.
4. Given that the opportunity to change votes was not availed by the majority of the members of MCSHA, the original vote to approve the contract stands.

Respectfully submitted, Amy Webster, secretary