

Special Board Meeting - Landscape Contract Extension

Fairways Homeowners Association

August 2, 2021

The meeting was called to order at the home of David McDonald at 10:00AM. Present were President Jim Ingersoll, V/President Dave McDonald and Treasurer Tom Braunscheidel. Director Nancy Gruezke was not able to be present.

Meeting Topic: Extension of our three year contract with Pinnacle Landscaping Service. The current contract is due to expire on February 28, 2022. Toby St. Pierre contacted Director McDonald at the end of July and requested the Board consider extending his existing contract for another three years. The board met on 8/2/21 to discuss this and decided the extension would be a good thing for the community. Motion 2021-04 was presented by Director McDonald and seconded by Director Ingersoll that the contract with Pinnacle be extended for three years effective 3/1/2022. The contract would stipulate cost increases of 2% each year of the contract ending 2/28/2025. **Motion 2021-04** passed by a majority vote of 3 to 1. Director Gruezke was not in attendance but had previously made it clear to the Board that she was not in favor of retaining Pinnacle. Director Gruezke was listed as the dissenting vote on this motion.

The meeting was adjourned at 10:30AM

Respectfully submitted,

Dave McDonald, temporary secretary