

Approved
Las Palomitas Homeowners Association

Board of Directors Special Road Project Meeting
April 26, 2012

Present: Terry Davis, Larry Westberg, Gloria DeVore and Bill Falsgraf. Also present was Kolleen Weber with Lewis Management Resources, Inc.

Absent: Ray Soule

Call to Order

The Board meeting of Las Palomitas was called to order at 10:00 a.m.

Homeowners

➤ 3 homeowners attended meeting.

PMIS Proposal

- The Board requested a meeting with Tom McDonald with PMIS to discuss the proposal for the road maintenance project he had submitted.
- PMIS will create the Request for Proposal, chose paving companies to submit proposals, review their proposals and then submit the qualifying proposals to the Board for review. After the contractor is chosen PMIS will manage the project from begin to end. This entire process will take approximately 8 weeks.
- Pulverizing the pavement vs milling and paving was discussed. The pros and cons of each type of pavement replacement were discussed.
- Milling and paving is less expensive than pulverizing the pavement.
- Fiber reinforcement can be added to milling and paving to strengthen the asphalt.
- PMIS will find out if any permits are required.

Adjournment

With no further business to discuss, the meeting was adjourned at 11:10 a.m.

Respectfully Submitted,
Kolleen K. Weber, CMCA
Community Association Manager
For Las Palomitas Homeowners Association