

NEWINGTON COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING – August 4, 2012
Minutes of the Meeting – NCA Pool House Meeting Room

At 5:04 pm President Sarah Jernigan called the meeting to order. Board members present were President Sarah Jernigan, Secretary Mike Smith, Treasurer Louise Whitt, and Director Matthew Reid. Director John Stiteler and Vice President Kirk Brustman were not present.

GENERAL BUSINESS -- Old

At the monthly board meeting held on Wednesday, August 1st, the Board felt they needed more time to review the contract with Tibbs Paving for asphalt and concrete repair on Durer Court. The Board reviewed each individual board member's concerns with the contract. They discussed who had authorization for changes and who should be notified of any changes. Director Reid made a motion to authorize up to \$24,000 in additional costs on the project before the Board will need to convene. Treasurer Whitt seconded the motion. Vote: 4 yes. The CM will notify the Board President of any unexpected changes to the project.

Treasurer Whitt made a motion to spend up to \$1,000 to have Springfield Lawn put pavers around the mailbox on Durer that currently is surrounded by concrete. This landing will match all the other mailbox landings in the community. Director Reid seconded the motion. Vote: 4 yes.

The Board reviewed the contract used by NCA and Tibbs for construction of Moline Place asphalt and concrete repair. President Jernigan made a motion to accept the contract as written with the following changes:

- The street identified in the contract will be Durer Court.
- The completion date for the project will be September 1, 2012.
- The subcontractor for concrete work will be Dominion Concrete.
- The numbers in Section III will be revised to remove the second 19.
- The agreed upon price will be \$141,649 for 'Option 2 including travel ways, concrete and additional work'.
- Remove the 's' at the end of Boards in Section 20.
- Pictures of how the one mailbox landing in item 4 of the list of repairs will look.
- Add a sentence regarding 1.5% grade to alleviate ponding.

Director Reid seconded the motion. Vote: 4 yes.

Secretary Smith made a motion to adjourn the meeting at 6:13. President Jernigan seconded it. Vote: 4 yes.