

Special Meeting of the Lockwood Folly POA Board of Directors

February 16, 2011

Meeting called to order at 4:00 PM

Present: Gordon Ackley, Joe Geise, Ken Palumbo, Jill Notter, Kitty Kesler, Mike Whitwam,
John VanDusen, Absent: Charlie Pepe, Joe Pollard

Discussion of the 2011 – 2014 grounds contract bids:

The Board discussed residents concerns, brought up at the February 10, 2011 Board meeting, that the Board did not give proper consideration to renewing the Lockwood Folly Common Grounds and Amenities Contract and the Lockwood Folly Vacant Lot Maintenance Contract of the current contractor and the reasoning for not accepting the lowest bid for the contract.

Motion: To ratify the POA Board of Directors action of February 10, 2011 to award the 2011 – 2014 Lockwood Folly Common Grounds and Amenities Contract and the Lockwood Folly Vacant Lot Maintenance Contract to Grass Roots Landscaping for the annual cost of one hundred fifty five thousand (\$155,00) dollars for both contracts. Motion made by Kitty Kesler seconded by Jill Notter

Vote:

Kitty Kesler, Yea

Jill Notter, Yea

Joe Geise, Nay

Ken Palumbo, Yea

Mike Whitwam, Yea

John VanDusen, Yea

Charlie Pepe, by proxy, Yea

The motion carried 6 to 1 and the contract for Grass Roots Landscaping was signed.

Adjourned 5:15PM

Gordon Ackley
President LWPOA