

Thatchmont Trustees Meeting November 14, 2022

Present: Chris Bolinger, Dina Feith, Neil Golden, Alec Holliday, Liz Leeds, Stu Rubinow, Sheri Simmons; Sheryl Sarkis for Great North

Old Business

Parapets: This meeting was to decide our next steps in repairing the Egmont and Thatcher parapets. There was a brief initial discussion of Great North's proposed fee for managing Thatchmont projects like this one. The topic was tabled pending further discussion with Great North.

After discussion, the Trustees voted unanimously to go ahead with the Egmont parapet repairs. We have received three responses to the bid document that EHA Design prepared for us. Although we have a preferred bidder, the Trustees decided to get back in touch with the top two bidders asking them for their best and final bid. This may possibly result in somewhat reduced numbers.

An owner asked four specific questions about this parapet project. Trustees agreed that we should respond to them as in Neil's draft reply. These issues will for certain be raised at the Annual Meeting tomorrow.

We decided that we need to do more research on dealing with the Thatcher parapet before deciding how to proceed with it.

Stu Rubinow
Recording Secretary