

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

October 26, 2021

Trustees: Claire Hilscher, Chair
Tom Plensky
Linda McKay
Robert Hale

Regrets: Tony Botica, Colin Thompson

Staff: Leslie Carter, Administrator
Janine Sibley, Administrative Assistant

Call to Order: 4:00 pm

Introduction of late items:

Information regarding contract/billing issue with Magnum Project Management

Motion: to approve agenda as amended for the current meeting

Tom Plensky Seconded: Robert Hale Vote: Carried

New Business

Discussion of recommendation from Architect addressing concrete deficiencies in fire hall

Motion: to rescind previous direction provided to Administrator regarding sending of letter to Magnum Project Management and to instruct Christo Kuun to proceed with repairs to concrete and to direct Administrator to deduct costs expended from monies owing to Magnum Project Management

Linda McKay Seconded: Tom Plensky Vote: Carried

Decision regarding compensating Christo for his time dealing with this issue to be deferred to next regular board meeting.

Christo has recommended including bathrooms in the floor remediation due to scuffing. Work for bathroom floors would be the responsibility of the DBID as this was not identified as a deficiency in Architect's report.

Motion: to authorize work to proceed with Christo Kuun's recommendations with regards to bathroom floors

Tom Plensky Seconded: Linda McKay Vote: Carried

Administrator reported that Christo has found that Magnum Project Management has been billing Ryan's time at a rate that was not stipulated in the contract. Report to be provided at the next board meeting.

There being no further business the meeting was adjourned at 4:38 pm

The above minutes were approved by the Board of Trustees on November 18, 2021.

By: _____
Chair of the Trustees

Officer