

**MOUNTAIN LAKES DISTRICT  
SPECIAL COMMISSIONERS MEETING  
May 23, 2017 at the District Lodge  
\*UNAPPROVED\***

**Call to Order:** Bob Long called the meeting to order at 8:37 am

**Roll Call:** Commissioners Bob Long, Mike Roberts and Laraine King were present. District Administrative Assistant Kristi Garofalo and Maintenance/Water Supervisor Don Drew were also present.

An inspection tour of the work performed on the Lodge basement floor by an outside contractor was completed. It was unanimously agreed that all were unhappy with the finished condition. Specific complaints included: the polyurethane coating was uneven and would be difficult to keep clean, finish was not uniform (glossy in places, rough in other areas) and color did not appear to be the same as chosen from the contractor's brochure.

After discussion, the commissioners agreed to:

- a) Bring the contractor back for discussion about finished work
- b) Withhold final payment until satisfied with final product
- c) Don Drew will contact the contractor and do walk-thru with them
- d) The commissioners agreed one commissioner, Bob Long, will be present during walk-through as the representative from the Board.

Bob Long moved to adjourn; Laraine King seconded. The meeting adjourned at 9:05 am.

Respectfully submitted,  
Kristi Garofalo