

SMRA Special Board Meeting Minutes

Monday, November 20, 2023 7PM

Present: Erik Andersen, Suzanne Kavic, Ginger Bernardin, Lynn Salmon, Tom McEnerney, Phil Heidelberger, Michael Madias, Val Lyle, Tom Ruth, Ken Novenster, Mitchell Goldfarb, Louisa Gagliardi, Rik Kaufman, Kara Mason, Jenni Stern, Larry Trachtenberg, Richard Saravay, Jean Sparacin.

Meeting called to order 7PM.

After a brief review of the bidding solicitation and component pieces of the most competitive bid, and a follow-on conversation regarding solar energy options and economics at Pruyn, Val Lyle moved, Ginger Bernardin seconded and the board unanimously approved the following motion:

“I move that we approve the replacement of the Pruyn House roof- both the shingled, pitched roof and the flat roof- as just outlined by Erik, and that we authorize Erik and the Pruyn House committee to hire Perry Roofing to do the work as soon as feasible for the quoted base cost of \$15,175, plus up to an additional \$9,825 if needed to replace rotted plywood (if found) in the roof deck and/or fascia boards. Total authorized expenditure not to exceed \$25,000.”

Meeting adjourned 7:25PM.