

PWCA

Today's Date 10-7-2014 Action required: 10-8-2014

Action of the Board With Or Without A Meeting 1. A written notice is sent to all Board Members of the action proposed to be taken. 2. The notice states the time by which a director must respond. 3. Each Board Member votes, in writing, 'for' or 'against' or 'abstains' OR fails to respond. No Board Member demands a meeting for the proposed action.

Motion to accept Neptune Pool Specialists, Inc. revised change order contract:

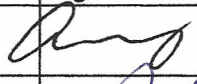
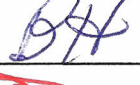
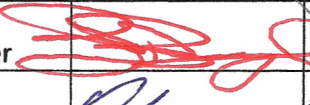
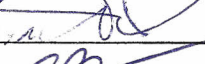
NOTE: This work will take approximately 14-21 days. We can schedule the work approx. 1-2 weeks out from the day of being awarded the job.

Work is to be performed in accordance with the specifications submitted above and completed in a workmanship like manner for the sum of-

~~Item 1, \$ 6000.00~~

Items 2, 3, 4, 5, 6, \$23,500.00 (including change orders 2A and 2B) TOTAL is
\$ 37,850.00

Please print form, sign, circle and date, return via email to Greg or slip under 806's door.

	Signature					Date
Greg Stumpf		☒ For	☐ Against	☐ Abstain	Demand Meeting	OCT 07 2014
Brenda Henry		☒ For	☐ Against	☐ Abstain	Demand Meeting	10/7/14
Barbara Boyer		☒ For	☐ Against	☐ Abstain	Demand Meeting	
Jeff Amsler		☒ For	☐ Against	☐ Abstain	Demand Meeting	
Mike Miranda		☒ For	☐ Against	☐ Abstain	Demand Meeting	10-8-14
Chris Price		☒ For	☐ Against	☐ Abstain	Demand Meeting	10/8/14
Michael Kornelsen		☐ For	☐ Against	☐ Abstain	Demand Meeting	

Kornelsen, Michael

12:54 PM (1 hour ago)

to Nikki, me, Barbara, Brenda, Jeff, chrisp411, mirandamtm

Ok then I vote yes. I don't have any way to complete the electronic form since out of town
Can you record my vote baed on my email? Thank you!

Sent from my iPhone

NEPTUNE POOL SPECIALISTS, INC.

P.O. Box 24949
Denver, CO. 80246
303-589-9960

Swimming Pool Structural Repairs

1. Temporary Repair no warranty of 50 Lin Ft. of structural crack:

- Saw-cut and "V"notch entire crack.
- Remove all loose plaster around crack.
- Set injection ports as needed.
- Butter entire crack to seal then inject wit 2-part structural epoxy.
- Grind off all ports and plaster patch.

~~TOTAL \$ 6,000.00~~

2. Proper structure repair with warranty:

- Saw-cut and "V"notch entire crack.
- Remove all loose plaster around crack.
- Set injection ports as needed.
- Butter entire crack to seal then inject wit 2part structural epoxy.
- Grind off all ports and plaster patch.
- Saw Cut and remove and replace 18" Deck directly behind structural crack.
- Excavate down behind pool down to crack.
- Clean backside of pool wall and butter "Seal" crack on back of pool wall.

NOTE: By sealing the pool wall on the back it allows us to completely fill the structural crack from front to back.

TOTAL \$9,250.00

Change Order 2A.

The complete removal of deteriorating capped top, remove existing paint, remove all hollow areas, hydraulic cement any existing gutter ports, drill, pin, and install steel dowels for new concrete cap. **TOTAL \$11,350.00**

****2A. Is needed, as there is no structural integrity of existing cap. There is no rebar or gravel for strength. ****

Change Order 2B.

Additional Deck removal and replacement. There will be a 2' cut around perimeter to feather into new coping stone. **TOTAL \$3,000.00**

3. Coping Remove & Replace (this work must be completed for warranty to be in effect as all the coping stones are loose).

- Remove all existing coping stone.
- Set new 1' x 2' White Precast Coping stone.
- Grout all coping using white cement and masonry sand.

TOTAL \$3,800.00

4. Caulking of expansion joint

Total \$700.00

5. Tile Remove & Replace:

- Remove all existing tile.

- Lay new 6" x 6" Cobalt Blue Tile.
- Grout new tile w/sanded white grout.
-

TOTAL \$3,000.00.

6. Re-Plaster Swimming Pool

- Saw-cut and chip around all penetrations in pool.
- Acid wash and neutralize pool walls and floor.
- SGM Bond-Kote entire pool surface for mechanical bond of plaster.
- Plaster pool using SGM Blue Quartz Diamond Brite.

TOTAL \$ 6,750.00

NOTE: This work will take approximately 14-21 days. We can schedule the work approx. 1-2 weeks out from the day of being awarded the job.

Work is to be performed in accordance with the specifications submitted above and completed in a workmanship like manner for the sum of-

~~Item 1, \$ 6000.00~~

Items 2, 3, 4, 5, 6, \$23,500.00 (including change orders 2A and 2B) TOTAL is \$ 37,850.00

Schedule: T B D

Warranty:

One year warranty on workmanship. Five Year Manufacturer's Warranty on SGM Diamond Brite.

Payments:

1/3 DOWN ; 1/3 AFTER DEMO; 1/3 UPON COMPLETION.

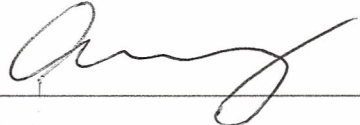
Any alterations or deviations from the above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate.

Authorized Signature Troy Massier

ACCEPTANCE of CONTRACT

The above contract is hereby accepted. You are authorized to perform the work as outlined.

Payment will be made as outlined above.

Dated 10/8/2014 Signature 
GREGORY STUMPF
OWNER