HBV Board Meeting November 11, 2020

In Attendance: Rusty Mellette, MK Brennan, Bryan Martin, Briggs Allen, David Bender, Marlene Rockwell, Carol Robinson

Marlene Rockwell, President, called the meeting to order at 8:20 P.M.

Discussion was held as to who we should choose for our (slider) doors and windows for our renovated buildings. Marlene received 2 quotes: one from Lowe's and one from Henson Building Supplies. Henson Building Supplies was the least expensive. MK made a motion that we go with Henson Building Supplies for our (slider) doors and windows and that we should check into them being able to supply the front doors and storm doors. Briggs Allen seconded the motion. The motion passed as all were in favor.

The doors need to be ordered and paid for by Friday, Nov. 13 so they will be available for Upthagrove to install when they are ready.

After much discussion, the Board had to make a decision regarding which company should do the work at the H Building to repair the water issue. The 2 companies who provided a bid are Tarheel Basement Systems and Upthagrove. Briggs Allen made a motion that we should hire Upthagrove and MK seconded the motion. The motion passed as all were in favor.

Carol Robinson made a motion to adjourn the meeting and Rusty Mellette seconded the motion. The meeting was adjourned.

Submitted by, Carol Robinson Secretary