

WEST TAPPS MAINTENANCE COMPANY  
BOARD OF TRUSTEES Special MEETING  
MINUTES  
March 7, 2020  
Held at Main Office 3302-C W. Tapps Dr E lake Tapps, Washington

**CALL TO ORDER**

President Stephen Bricker called the meeting to order at 8:51 am.

**BOARD MEMBERS PRESENT**

Stephen Bricker, President  
Bruce Upton, Vice President  
Lisa Courneya, Secretary / Treasurer  
Cliff McIntosh, Violations  
Butch Holmstrom, Member at large  
Joe Duran, Safe Streets

Secretary Courneya informed President Bricker that Board Member quorum is present.

**STAFF PRESENT**

Michelle Wittmier-General Manager (GM)

**Purpose of meeting:** Review, consider and take action on the Revised Bid to Resurface the Tennis Courts.

General discussion on how much millage will be added to the surface. That number was not present in the bid.

Question: How much would it cost to repair the ponding issue in the asphalt substrate now, instead of dealing with the issue by adding additional mileage to those low areas each time we resurface over the coming years?

The Board discussed accepting the original Bid as a way of getting on the vendors calendar for service as well as paying a deposit to secure our spot and along with that continuing to address the issue of full repair now and the cost associated with that prior to the date of starting the work.

**Motion by Lisa Courneya** to retain Cascade Sports and Tennis Court Surfacing to resurface our Tennis Courts for the original Bid of \$17,600.00 plus tax with the understanding that we will execute a Change Order if we are able to agree on the manner in which to address the valleys in the court that cause the ponding.

Second Bruce Upton

VV: Unanimous

Motion passed to retain Cascade Sports and Tennis Court Surfacing.

**Motion by Lisa Courneya** to adjourn,

Second by Butch Hulstrom

VV: Unanimous

President Bricker Adjourned meeting at 9:05 am

Respectfully Submitted:

Approved:

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5/21/2020  
Michelle Wittmier, General Manager

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5/21/2020  
Lisa Courneya, Secretary/Treasurer