

Friends of Lapham Peak

Special Board Meeting

July 6, 2023



Attendees: Mark Fischer – absent, voted by proxy
Mark Herr – present
John Hillmer – present
Melissa Jarecki – present
Kris Maki – absent, voted by proxy
Colton Kelly – absent
Rita Keber – present
Anne Korman – absent/retired
John Kolbe – present
John McCarthy – present
Anne Riendl – absent
Karl Timm – absent, voted by proxy
Dan Wiley – absent, voted by proxy

Meeting was held via Zoom at 4pm CT; meeting was called to order at 4:18pm when we had a quorum of 6 directors on the Zoom Session.

There was one item on the agenda: an anticipated motion regarding additional services from GRAEF to work now on Mechanical Electrical Plumbing (MEP) design details for the Lapham Lodge. The procedure for requesting these services was spelled out in the original contract that we approved last fall, but now that we are looking to execute that work we are looking for board approval to do that.

At the meeting this afternoon, Rita moved, and it was seconded, that the Board approve the work addressed in the attached proposal now, with funds to come from the Lapham Lodge Building Fund. This is in accordance with the original procedures that we established with the contractor for services (definition of additional scope, proposed additional fee, and approval before work begins). Upon Board approval of this motion, the attached letter is to be signed by the FLP President and returned to GRAEF immediately.

There was no discussion, the motion passed with 4 in agreement by proxy, 4 in agreement in person, 1 abstention as the board member recused themselves due to a possible conflict of interest, and the president did not vote. There were no votes against the motion, it carried.

NOTE1: Melissa made one comment that the Naturalist for the Nature Center/Park has been hired leveraging the grant funds that we were awarded!

Note2: On Wednesday, July 5, the Governor signed the 2023-25 Biennial Budget which included approval of \$250,000 for Lapham Lodge!

With no other scheduled business, the meeting was adjourned before 4:30pm.

-John Hillmer, filling in for Mark F for Secretary.

Attachment: Signed copy of the proposal/letter that was sent to GRAEF after the meeting.