

Minutes
Developmental Disabilities Resource Board of Directors
DDR Board Owned Property Committee Meeting
October 27, 2020

The **DDR Board** met by Zoom Video Conference due to the CoVid19 Pandemic. The meeting was called to order at 6:00 pm by chairman Alan Naylor. Present for the meeting were in addition to Alan, were Richard Whiter, James Gottstein, Janet White and Robert Sevier who serve on the committee. Also present was Stephen Elliott and Sonja Bennett.

Alan Naylor provided the committee with an updated bid from **Chris Lawn and Landscape** for the backyard project for which the board had approved the plan in the spring. Due to CoViD uncertainties the board delayed approving funding for the project. The updated bid for materials and labor is **\$8,992.48**. Rick White motioned the committee to approve the bid so that we can lock in the pricing and get on the schedule for early spring. James Gottstein seconded the motion. The committee members were in unanimous favor.

Alan also presented a bid from **Trebullies** to remove the last ash tree from the property as it did not make it through the summer. Trebullies removed the ash and pine trees from the backyard. The bid to fell the tree, stump grind and haul away all the waste is **\$1,000**. Rick White motioned the committee to approve the bid. James Gottstein provided a second and the committee approved unanimously.

Alan advised he was still working on resolving the fill dirt at Liberty House. He also recommended we continue to postpone the Hampton House landscape wall.

Adjourn

With no further business Alan Naylor adjourned the meeting.

Respectfully submitted: Sonja Bennett

October 28, 2020