



Richmond Knob Hill Community Association
Board Meeting – October 30, 2010
Draft Minutes

Attendance: Liz Lunney, Lloyd Bumstead, Carole Poirier, Bonnie Weldon, Jerome Brenner, Ron Neff, Brian Brandon, Doug Roberts, Allison Jacoby
Guests: John, Matt Beck with Titanwall, Joe Case with Plansmart Projects
Regrets: Sarah Parry

Meeting called to order at 11:00 am

Agenda Items

1. Titanwall Presentation
2. PlanitBuilders Update
3. Skate Shake Discussion

Titanwall Presentation - Matt and Joe

- Showed a powerpoint presentation of how the product is built (demonstration of an Airdrie garage going up). It is a magnesium oxide construction that they have a patent on. It is as hard as concrete and has a 200 pound fastening capability. Basic construction can be done over the space of a weekend.
- Benefits – energy efficient, mold and pest resistant, fire-rated
- Titanwall would do the basic construction and in partnership with Plansmart projects would complete the project.
- Planned timeline –
 - Full set of architectural drawings to a set of shop drawings – approx. 1 month
 - To then produce a set of the panels from shop drawings – approx. 2 -3 weeks
 - Ron said to note that couple of weeks would need to be added to timeline to allow to go through city for approval.
- Cost Implications – would be transparent books, contract agreed to at deposit.
 - Titanwall
 - 10% down – to produce drawings
 - 50% panel deposit
 - Balance at installation
 - Plansmart – flow through of bills through Titanwall to board for payment.

- Work record – they have been working together since June 2010
 - Titanwall – has been in business for 5 years, has done local, national and international projects. Have done other community projects, mentioned
 - Plansmart – 2 years in business – has done local and national projects.

PlanitBuilders Update - ??

Skate Shack discussion

- Bonnie is concerned about 'cost plus' with Titanwall and wants to see references. Also is concerned about subcontractors.
- Lloyd spoke about doing our due diligence in regards to references
- Jerome suggested that we need to assign a project manager to be involved on our side to work with whomever we go with.
- Liz raised a motion to engage a set of architectural plans from Titanwall. Brian seconded.
- Liz also suggested we ask for minimum 3 reference, 5 would be better. We also want to see a detailed plan from them of who is doing what.

Meeting adjourned at 12:00 pm