

HOA Meeting

Roofing bids and financial options

- All board members and Greg from Ameri-Tech, were present to discuss the three bids on the roofing work that will be done on all six buildings in detail
- The board has obtained two bids on a 1/4 inch tapered roof construction to replace the existing flat roofs
 - The advantage of the tapered roof system is that the water will run off instead of sitting and pooling. When
- Merillat Roofing price \$259,400 vs Albright Roofing \$374,000 vs Innovative Roofing \$\$\$\$ I cant find the exact figure
 - The board discussed the pros and cons for each company bid. It was agreed to have some further research done regarding each bid cost, materials to be used, timeframe for work completion and warranty on labor and materials before a decision is made at our next HOA meeting.
- Financial options were also reviewed. Due to lack of specifics in our HOA bylaws regarding the borrowing of money, it was agreed to have the lawyer review our bylaws before putting an application for the loan.
- Once the lawyer gives us an answer we will be able to proceed with loan application or revert to redoing the roofs as we become financially able to.

New Business

- Awaiting mulch estimate
- Fence estimate of \$599 installed behind building 4 to hide ladders is placed on hold

Communication Committee Report - Roberta Mabry

- Better communication for the owners
- We will be getting road signs announcing board meeting dates and we approved phonevites to be sent out by Roberta Mabry two days prior to the board meeting and we are sending out the annual homeowner questionnaire with a return address postage paid envelope.

Compliance Committee Report - Liela Sevick, Moria Pezzino

- No report at this time
- New Committee volunteers 123 Camille Barbra Frankhauser and Dawn Jacob

Beautification Committee report - Helene Holzhammer

- Cleaned flower beds
- Formed a new flower bed by the pool and reused the sod around the shed

Adjournment - 20:15

- Motion Carol Cappo nominated to board