

**Phoebe Park Association
Board of Directors/Roofing Committee Meeting
July 13, 2017
Phoebe Park Pool – 10:00AM**

Call to Order:

- The meeting was called to order at 10:07 AM. The meeting was properly noted on the bulletin board. Quorum was confirmed and Roofing Committee members were in attendance.
- Property manager, Bonita Vandall was present.

Report:

- Roofing Committee :
 - Committee presented their recommendations to the Board on Contractor and material selections.
 - Heavier shingle to be used as GAF is experiencing stock excess – American Harvest – Cedar Falls. GAF Golden Pledge Warranty – 25 years on workmanship included.
 - Wind Mitigation to be given homeowners for insurance purposes.
 - Project to start last week of September 2017 and finish approximately late March 2018.
 - Contractor to make decision where in Phoebe Park they will begin project.
 - Following Committee's recommendation Board approved Affordable Roofing to proceed pending attorney review of contract. Gary Winters made motion, Todd Ziegler seconded.
 - Bonita Vandall will be POC if residents have questions or experience difficulties during project.
 - Details of project and specifics to be presented at August 16th Board Meeting. Community will be given ample notice and importance of meeting to be relayed to homeowners.

Meeting was adjourned at 10:45AM.

Respectfully Submitted,
Linda McPherson
Secretary