

VdG HOA Board Meeting Minutes

July 10 2024

Called to order 12:04 PM. All Board members present via Zoom .

Quorum achieved. Proof of notice posted 48 hours prior.

New Business

Meeting to discuss and vote on choosing a contractor for the Mansard replacement.

The choice is between American Roofing and Dynamic Roofing.

Board members went through line item pricing of concern. It was decided to use kiln dried pressure treated wood for the fascia and shims. Wood is to be painted before installation.

Gutters and downspouts will be larger than existing ones.

Motion to approve Dynamic Roofing bid was made by Kevin Duross and seconded by Bonnie Boak.

The bid will be sent to our lawyers for review.

Grading quote to have underground drainage. Fieldcrest is the only bidder so far, Tamara Smigels is looking to get another quote soon.

Assessment Discussion

Once all the work to be done that will be included in the assessment have signed contracts, we will be able to finalize the assessment numbers.

Lastly, we talked about staying 100% funded for our reserves. The SEERS report should be completed next month.

Our Audit is not finished yet and Tamara and Sammi Wendling are pressing the accountants to get it done.

Motion to Adjourn was called by Kevin Duross, seconded by Bonnie Boak.