

SAVANNAH LANDINGS

HOMEOWNERS ASSOCIATION, INC.

Special Board of Directors Meeting November 12, 2018 Meeting Minutes

1. Call to Order

The meeting was called to order by President, Donald H. Jones at 10:30 a.m. It was confirmed that the meeting notice was posted at least 48 hours in advance. Board members Diana Portillo, Faye Peavyhouse and Carol Galloway were present. It was determined that a quorum was established. There were 3 representatives of Shingle Masters Roofing Company present. Mike, Ed, and Kris. There were 4 homeowners present as well.

2. Roof Replacement Project

Don explained the bid process and thanked the gentlemen for their winning bid. General information from the roofers about the start date (first week in January 2019) and that each building will take 3-4 days depending on whether it's a 3 or 4 unit building. Work should be complete mid- February, barring major weather interference.

The first building will be building 14, and phase 1 will include buildings, 1, 2, 3, 4, 6, 14, 21, 22, and 23.

Kris will be the project manager and he will assess each unit that has a sun dome to determine whether the flashing and dome needs to be replaced. This will be at homeowner's expense. If it's just the dome and flashing the cost will be approximately \$225 per dome. He has asked the McNeil Management provide him with the home owners of each unit of the 9 buildings scheduled for 2019. Name, address, phone #, and email address. He also asked that we give the entire association his name and contact information should anyone have any questions or concerns they can contact him directly. It's even permissible to put his information on our website. Should an owner have a question or see anything out of the way by his crew, they should contact him immediately. He doesn't expect anything from his crew, but things happen.

They have also asked that McNeil Management contact each owner to inform them what to expect and how to prepare for the work to be done on their home. Mike will provide that information to McNeil Management.

The Board is to give them the shingle color and dead area material color by the end of November for the work to begin in January. There will be an HOA meeting Monday, November 19 at 7 p.m. to finalize the color selection. The ACC committee has been informed and given the opportunity to meet and see the shingle and material colors and provide their input to the board. The board will have the final decision.

3. Adjournment

On Motion: Duly made by Carol, second by Diana and carried unanimously.

Resolve: To adjourn the meeting at 8:25 p.m.

Minutes prepared by Carol Galloway, Secretary


