

Enclave at Broadmoor Glen Board of Director's 7-11-2019 Meeting

The meeting convened at the Swirly Cow at 11:30 a.m. All Board members, Z&R Property Manager Kerry Cantrell, a Representative from Holladay Grace and 9 homeowners were present.

The Board Officers are:

President - Susan O'Hara
Vice-President - Pam Cartwright
Treasurer - Karen Orazem
Secretary - Roy Berg
Director-at-large - Arthur Suckling

The Minutes from the May Board meeting were approved.

Kerry reviewed the 2019 to-date financials.

Comments and questions were received from the Home Owners. Most questions related to the on going roof replacement work and the gutter and down spouts replacement. All concerns were satisfactorily answered by the Holladay Grace Representative, the Z&R Property Manager and/or a Board Member.

The Board approved the deck repair at 4439 Spiceglen be accomplished by A&B Contractor.

Holladay Grace needed to know what color we wanted for the gutters and down spouts so they could order the same. The Board got together on 6/6/2019 and selected "Royal Brown #62" for the gutters (to compliment the color of the new roof) and "Sandtone " for the down spouts (to blend with the existing brick and wall colors).

For the record, work to replace the roofing started the first week in June. As of today, of the 32 units, they have accomplished or started; removing the old roof tiles and installing the new underlayment thru unit # 28, the installation of the new roofing thru unit #24 and replacing the gutters and down spouts thru unit # 5. The new roofing is made by DaVinci Bellaforte out of a composite material made to look like slate. It has a Class A Fire Rating, Class 4 Impact Rating, 110 mph Wind Rating and a high degree of lasting color longevity.

From 12:50 AM to 1:15 PM the Board retired to an executive meeting to discuss legal matters.

The Board, after a complete financial review, approved to directly proceed with the remainder of the repairs including window repair/replacement, window well covering repair and painting.

The next Board meeting is scheduled for Sept 19th at 11:30 AM.

Meeting was adjourned at 1:15 PM. Roy Berg, Secretary

