Carol Wright

From: Sent: To: Subject: carol wright <carolwwright@hotmail.com> Wednesday, July 18, 2018 8:44 AM Carol Wright Fw: Major Anderson HOA Board Meeting Minutes

From: carol wright <carolwwright@hotmail.com>
Sent: Tuesday, February 20, 2018 6:35 PM
To: Paula Cox; Ralph Hauser; 2510 Lori Brown; Andrew Brown; 2500 Jody Gibbs; 2500 Bob Gibbs; Steve Barr; 2420
Marlene Brushaber; info@grizzlycreekgallery.com; 2400 John Buxton; 2400 Catherine Buxton; 2310 Brian Baillia; Pamela McCoy; 2250 Mark Harvey; Peter O'Neil; 2240 Jennifer Stepanich; 2230 Tim Reilly; Elizabeth Franks; 2200 Jim Clark; 2130 John Matisko; Jean Howard; Amy Friedman; 2100 Ron Horn; Victor Hara; Gerardbr
Subject: Major Anderson HOA Board Meeting Minutes

Meeting Date: Feb 19, 2018 Attendees:

- Andy Brown
- Carol Wright
- Marlene Brushaber
- Gerard Brushaber

Board Meeting Discussion and Actions

- 1. There are currently no outstanding dues issues.
- 2. The annual HOA meeting will be May 12 at 9am at the Happy Cooker in Georgetown. An official invitation with agenda will be sent out early April. The Member-at-Large position on the Board is up for election if anyone is interested.....
- 3. Roof damage high winds this winter have damaged shingles on several roofs. We have done one round of repairs but two subsequent high wind days did additional damage to one of the roofs. The Board decided that since this one roof had suffered three separate shingle-loss events this winter, it was prudent to simply replace the entire south facing section of roof. That work should be done shortly, depending on weather.
- 4. Heat tape on 2500 building barring any unforeseen circumstances, the heat tape on the 2500 building will be addressed this summer.
- 5. Painting of 2500 building the 2500 building will be painted this summer. This will include removal and replacement of all calking and replacement of any rotten or compromised siding. The paint colors will not change. The board will notify homeowners in this building when a date is confirmed so that homeowners can remove all items on decks and remove cars from concrete pads prior to painting.

6. Exterior window washing - once we set a date with the window washing service, we will notify all homeowners. Typically the service will also do interior windows washing for a fee to be paid by the homeowner. We will include the contact info of the service when we send out the date notification.

Regards,

Carol Wright Major Anderson HOA Board Secretary