

SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

September 15, 2021

MINUTES

- I. Call to Order: The meeting was called to order at 6:56 pm by Mike roper.
- II. Quorum Established: Present were Mike Roper, Ken Robbins, Leigh Fappiano, Earl Lear, Quintin English and Donna Mooser. Ryan Morse represented management.
- III. Proof of Notice: Posted at least 48 hours prior to meeting.
- IV. Approval of All Opening Minutes: Earl Lear motioned approval of August 18, 2021 meeting minutes, Quintin English seconded the motion, All in Favor.
- V. Old Business:
 - Roofs:** Tile and Shingle Roofs
 - 100% roofs have tiles or shingles installed
 - 1 building needs mortar and inspections to be complete.
 - Clean up and punch list Items are underway
 - Roof Audit is complete and will be posted to the webpage.
 - Repairs to interior of homes due to re roofs will commence next week.
 - Gutters:** installation continues and has slowed down due to material supplies.
 - Painting:** We have received 6 bids for painting. Painting will not commence painting until after rainy season.
- VI. New Business:
 - Donna Mooser motioned to open the session to homeowners, Earl Lear seconded the motion, All in favor.
 - Ken Robbins motioned to close the session, Earl Lear seconded the motion, All in favor.
- VII. Adjournment:
 - Donna Mooser made a motion to adjourn the meeting. Earl Lear seconded the motion. All in favor. Meeting is adjourned at 7:40 pm