



## **SPECIAL HOMEOWNER'S MEETING**

**January 31, 2017**

**Ewing Dining Room (Rehab Wing)**

**Northwest Hospital**

**7:00pm**

*This was a special meeting regarding the roofing project. There were three objectives:*

- *To count the votes submitted by the homeowners for the amendment to give the Stendall Board authority to borrow the required money for the roofing project.*
- *To give the homeowners an opportunity to hear the recommendations and ask questions from the materials committee and the contractor for the roofing material.*
- *For the Board to decide on the roof that should be chosen for Stendall Place and the next steps needed to keep moving on the roofing project. The project needs to be done this spring and summer to maintain the prices that have been quoted.*

*The homeowners who were present were given three handouts:*

- 1. The evaluation criteria for roofing material*
- 2. A chart with the three recommended roof options with the pros and cons listed*
- 3. Photoshop photos of the three roofs showing approximately how each roof would look on our roofs*

After the meeting had begun, the vote tally had been finalized and were reported: There were 66 of 67 homeowners who voted. There were 2 abstentions, 6 "NO" votes and 58 "YES" votes. The voting required 51 "YES" votes to pass-or 75% of homeowners so the vote "PASSED."

### **CALL TO ORDER**

The meeting was called to order at 7:00 by president Debra Fulton  
Other Board members present were Joan Hanson, Norma Cooper, Ozzie Kvithammer, Francisca Vega, Ken Vanderhoef, Barbara Thake, Sande Rook, Craig Hanway.

There were also approximately 25 homeowners present and representatives of TEKline company and roofing specialists who were prepared to present information and answer questions regarding the roofing project and the roofing options.

### **SUMMARY FROM MATERIALS COMMITTEE**

- The head of the Material's Committee, Craig Hanway, gave a summary of his committee's work and how they made their



recommendation for the three roof options. This is summarized in the three handouts that were given to homeowners.

- Norm Hoglund, the contractor discussed the process of the roofing project and his company's credentials for handling this project.
- Homeowners asked many questions and all questions were answered.
- The homeowners who were present were given a chance to give their informal vote and reasoning as to the roof that should be chosen by the board.

#### **TREASURER'S REPORT ON THE FINANCING OF THE PROJECT –**

Ozzie reported that he had approached several banks to loan the money to Stendall Place. Three banks are interested. The amount that he requested was \$1.5 million. He is ready to make a formal request within 10 days after all the information is available.

#### **NEXT STEPS**

- The amendment needs to be registered
- Persons responsible: Debra Fulton and Barbara Thake

#### **DECISION ON ROOFS**

- Each board member was asked to give their ideas for the best roof for Stendall Place.
- MOTION: The board recommends that we select one of the two composition roofs rather than the metal roof.

**Motion passed 6 to 3.**

- MOTION: The board recommends the **Presidential TL Composition Roof** as the choice for this roofing project.

**Motion passed 6 to 3.**

- MOTION: Voting for the next resolutions on this project should be held as soon as possible.

**Motion passed unanimously**

#### **NEXT MEETING DATES:**

February 21, 2017—a regular board meeting date, unless a meeting is needed prior to this date to make decisions to keep the project on task.