

Tredegar Homeowner's Association
Board Meeting Minutes

The July Board meeting was held on July 7, 2015 at 7:00 PM. Attendees were: Curtis Mays, Jason Landry, Bruce Christopherson, Mark Demargd, Tom Mathews and Elaine Giles. Homeowner gusts were Philip and Eva Davis.

The annual meeting minutes were read and approved.

Bruce gave the financial report. We have \$15,253.97 in checking and \$81,096.35 in savings. Third quarter dues are coming in.

Tom reported two architectural requests which have been approved.

The landscape company has been busy removing the diseased Leland cypress trees and trimming the hardwood trees.

A lengthy discussion was held on replacing the roofs of the townhomes on Conning Court. After much discussion, it was decided by the Board that we would obtain a short term loan to cover the entire cost of replacing all the roofs at the same time. We have received three bids for this and they are all about the same. The cost for replacing the roofs on Buildings 1-6 will be \$105,000. The work will begin after the loan is obtained and the roofer gives us a schedule. This is a huge expense for the homeowner's association, but must be done. More information will be forthcoming regarding the schedule for this project.

Their being no further business, the meeting was adjourned.

The next board meeting will be Monday, August 3 at 6:00.

Respectfully Submitted

Elaine Giles