

# AUTUMN MEADOWS

## H.O.A. BOARD OF DIRECTORS MEETING

### Minutes

Meeting: Autumn Meadows HOA Board of Directors

Date: May 7th, 2020

Time: 6:00 pm

Location: Online Conference

- **Welcome** – Meeting began at 6:00pm
  
- **Establish a quorum:** Jordan Chavez, Shelia Lowell, Wayne Yoshimura, Rob Ray Jr.  
Homeowner: Ron Dobias  
Bluestone & Hockley: Darcie Seal
  
- **Approve the previous March 10th Minutes:** Moved: Rob; Second: Wayne all approved
  
- **PONO Roofing Consultant** ○ Townhome Roofing Proposals
  - Brad with PONO Consulting presented 3 bids based on PONO's scope of work.
    - Carlson Roofing – \$980,676
    - Aylwin Roofing – \$840,921
    - JR Johnson Construction - \$838,452
      - Jordan motioned to move forward with JR Johnson, Rob second the motion and all approved JR Roofing for the project.
  - Roofing Project Budget – Board reviewed project budget with JR Johnson as the chosen contractor and approved. Darcie will send the budget to the Association's attorney for review.
  - Board reviewed the Term Sheet with Riverview Bank and approved to move forward with the terms.
  - Darcie will work with the Association's attorney to draft the resolutions and Riverview Bank on the loan.
  
- **ADJOURNMENT: 7:00pm** Rob Moved to adjourn; Second-Shelia; All approved