WHQ Monthly Board Meeting September 23rd, 2025 8:00 pm

Attendees: Not in Attendance:

Ken (KC)

Dale Greenwald Len

Greg (GN)

Elizabeth

Carlos

Phyllis

Jon

- 1. Board reviewed and discussed the minutes from prior session regarding the facade repairs and determined the following
 - a. Board to speak with Architectural firm who did original report to get bidding documents
 - b. Speak with prospective bidders to bid project a coordinated site visit is required
 - c. Get preliminary budget and share with homeowners at meeting
- 1. Actions required
 - a. Determine if the mansard is the HOA responsibility or the homeowner's responsibility
 - b. Potentially get a specification from our architects on the construction of the roofing system and mansard system for contractors to follow and sign off on
 - i. A consistent standard of materials should be specified e.g. marine grade plywood
 - ii. Consistent drip edge
 - c. Send request to homeowners to ask about the last time they have had repairs, replacement, of roofing system

Next Meeting Date: August 19th 7:30pm