

## SPECIAL BOARD MEETING

ON August 7, 2019, at 11:00 am, a special Board Meeting was called to order by President George McCabe to discuss information obtained about Solana roofs.

In attendance officers:

Bob Barney

Pat Roth

Nancy Odom

LouAnn Duncan

Resident, Kevin McCarthy

Bob and Pat met with Attorney Sean Ellis. The attorney felt that according to the way our covenants are written, it is up to each individual owner to seek roof replacement from their individual policy.

Discussion was held about changing and rewriting our covenants to insure all 88 roofs and outside buildings, under one insurance plan. The cost to rewrite our entire covenants range from \$4000. to \$6000.

A motion was made by Nancy Odom to allow Bob to look into an appraisal cost from 3 companies and then in turn, engaged lowest responsible bidder to do the work. Seconded by Pat Roth.

Also, it was discussed that Solana would put a dollar limit on repairs. If repairs were more than that determined amount, it would be up to each individual owner to cover the cost or file a claim with their individual insurance company.

It was noted that some of the damage to the roofs was caused by inspectors when an individual sold their home. Kevin McCarthy said he would be willing to take pictures with his drone prior to an inspection. If damage was incurred it would be up to the inspector to pay for repairs. The Board will investigate all of the above and have answers at our Solana meeting in November.

Motion to adjourn meeting by Pat Roth; seconded by Louann Duncan at 11:40 am.

Respectfully,

Nancy Odom, Secretary