

## **MADWA BOARD MEETING**

### **Tuesday, August 21, 2018**

Present: Bob Kaufenberg, President; Tom MacGibbon, Secretary; Rosanne Miller, Treasurer; Cullen McDermott, Allstar Construction; Alan Miller

Location: Rosanne Miller's home, 2324 Lehman Ln NE  
Meeting began: 3:32 p.m.

#### **Allstar**

Inside each attic, three fan vents (master bath, powder room, laundry room) are attached to the roof by a square metal plate. During the reroofing, shingle nails pushed at least one plate away from the plywood roof. Warm, moist air can be released into the attic through this gap.

Discussion covered discovery and repair of this damage and the probability of similar conditions in other homes. Tom MacGibbon will discuss with Wayne Rackow, of American Family Insurance, how to verify that fan vents are securely fastened in all 30 homes.

The condition of repaired fan vents must be no less than prior to the storm.

#### **Storm Repair Schedule**

On Monday, August 27, painting of areas affected by the storm will begin. Work will start at 2271 and continue on the odd numbered houses, followed by the even numbered houses. Each week, 4 to 5 homes will be painted and the projected end date will be near October 5.

#### **Other Storm Repair**

- Cullen will examine the storm door of 2349 (Koch) for damage.
- Cullen will check the foundation flashing at 2367 (Musolf) and 2381 (Johnson).
- Repair of deck rails will follow the painting.

Our next email to homeowners will include the painting schedule and a request for punch list item. Punch list items should be emailed to Cullen, [info@allstar.bz](mailto:info@allstar.bz) and reference MADWA hailstorm in the subject line.

#### **Plants**

Since time was limited, discussion about trees and shrubs was brief. In a future meeting, we will discuss whether to use a full service company or à la cart vendors, how and when to determine replacements for 11 trees removed 2016–17, and the possibility of a plant committee.

#### **Other**

Remaining storm receivables: \$216,858.40

Meeting ended: 6:00 p.m.