

Meeting Minutes
Construction Committee Meeting
July 20, 2023

Call to Order

The board meeting was called to order at 12:14 P.M. by Ricardo Russi, who presided the meeting in Chairman Granier's absence.

Roll Call/Establish Quorum

A quorum of the committee was established. Present were:

Gilberto Alvarez Alvaro Aranguren Mark Ginsberg Robert Jaffe

The community association manager, Ricardo Russi, and the association's attorney, Il Young Choi, Esq. were present.

Casey Fletcher of Best Roofing was also in attendance.

Approval of Previous Meeting Minutes

Mr. Aranguren made a motion to defer the reading and approval of the July 10, 2023 Committee meeting to allow additional time for Mr. Fletcher to present his proposal and answer questions. Seconded by Mr. Jaffe. Unanimously approved.

Unfinished Business

Mr. Fletcher reviewed his roofing proposal, and he brought samples of the proposed building material to distribute to the Committee. Mr. Fletcher explained the difference between the proposed Fibertite roofing system and TPO, which is the current townhouse roofing material. He demonstrated the resilience of the material on a Fibertite sample. He explained the roofing process and covered every stage of the process from staging to the tearing off of the current material and priming of the concrete deck to the installation of the roofing material. Additionally, Mr. Fletcher reviewed the permitting timeframe and the length of the roofing project.

Mr. Russi will follow-up and request a copy of Best Roofing's proposed contract for the next meeting.

Adjournment

With no further business to discuss, Mr. Russi declared the meeting adjourned at 1:15 PM.

Respectfully submitted:



Ricardo Russi, Community Association Manager