

MADWA Working Board Meeting
August 1, 2019

Board Members Present: Tom McGibbon, Greg Gurewitz, Gary Reinecke.

Allstar representative present: Cullen McDermott

The meeting started at 3:00pm at Tom McGibbon's home.

The primary purpose of the meeting was to negotiate a settlement with AllStar for work done resulting from the Hail damage in June 2017.

Insurance money allocated to change drip caps and in some cases flashing around windows was discussed. Drip caps and flashing were replaced around windows that were replaced but not around windows that were not replaced due to cost. AllStar did not charge for work not done associated with this task.

Cullen was asked to give us an amount he would be willing to accept as full payment for work completed as well as the door to be installed at 2349.

After some negotiation Cullen agreed to accept \$56,000 which covers both the \$61,020.95 he showed as completed and the \$4,838.75 for the door that will be installed at 2349. He will provide lien waivers when receiving the check.

Cullen also agreed to paint the double garage door at 2387 (Blair) so that it matches the single garage door which matches the siding color (Vigilant). Also, railings at 2332 and 2324 that were damaged by a crew will be repaired.

This leaves a balance of around \$15,241 in the insurance account.

A motion was made and passed to put \$10,000 of the insurance funds into reserves and the balance to the general account.

A motion to disengage the legal firm working with Omega on this matter was made and passed.

The July 25, 2019 meeting notes were approved

Meeting adjourned at 4:00 pm