

Osprey Isles HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Via Conference Call
Dial in Number: 515-739-1030
Meeting ID: 728-873-331
October 29, 2018
OFFICIAL MINUTES

The meeting was called to order at 6:00 pm by Matthew Kamula, President.
Officers Present: Matthew Kamula, Bob Gilbert, Arch Delmarsh, Debra Flynn
Directors Present: Carl Chandler
Management Present: Laura Carlisle, LCAM

The purpose of the Board of Directors Meeting was to review pending Architectural Applications that have been submitted. Timely notice of the meeting was posted. The Board reviewed the applications as follows:

1. 9734 Osprey Isles Blvd – Owner requested to paint the house color scheme D. Board asked management if any of the houses have that color. Management confirmed that it would not conflict with neighboring house colors.

- MOTION: Carl Chandler made a motion seconded by Debra Flynn to approve the color scheme D on 9734 as submitted. The motion carried 5-0.

2. 9325 Osprey Isles Blvd – Owner is replacing the roof with an Eagle tile installed by Legacy Roofing. Tile brand is Bel Air and the color is Walnut Creek Blend. This is the first re-roof in Osprey Isles and the Board would like the Paint Committee to reconvene to review and recommend roof tiles and options that owners may select. Debra Flynn has volunteered to chair the committee for roof options.

- MOTION: Bob Gilbert made a motion seconded by Arch Delmarsh to approve the re-roof on 9325 and allow the color selection of Walnut Creek Blend. The motion carried 5-0.

There being no further business the meeting was adjourned at 6:24 pm.