3.27.2024, 6:30 ZOOM

Special meeting to discuss 3 proposals for a new roof

Draft Board of Directors Meeting

Present: Torbert McDonald, Betsy Cromley, Laurie Chapman, Anne Bancroft, Taryn Myers, Joey Donnelly; absent: Melinda Campbell

Torbert brought to the Board two assertions from former President Glen MacWilliams: He said that the YAA building is zoned commercial, and therefore alterations to commercial properties require a licensed professional rather than a roofing company to assess needed changes.
Furthermore, Glen still believes that YAA is not legally allowed to pay for things other than scholarships out of the trust. (We have consulted lawyers who determined the opposite.)

Torbert moves to give Anne Bancroft authority to bring in Hiroko Lindsey, an architect who recently made as-is drawings of our building, to assess the roof. Betsy Seconded. All voted in favor. Anne will contact Lindsey, discuss fees, and arrange a visit.

Betsy contributed a chat note, since her microphone did not work: we should meet with the Town of York buildings dept. and other relevant officers to determine the Town's current legal restrictions on our building and site.

Torbert stated that, having decided that we'll use an architect, we have no more need to discuss the roofing companies' estimates. The Board still wanted to look at the proposals in more detail. They discussed the types of shingles for the roof, and the similarities and differences in what the proposals covered. Some preference was stated for proposals that were the most thorough. The Board offered thanks to Laurie for gathering these roof proposals.

Marisa reminded us of upcoming artist talks and potluck social event.

Permits for Art in the Park have been requested: for a banner over York St. and for use of the Park. Anne has a neighbor who wants to help with AIP, which to date does not have a Chair.

Meeting adjourned at 7:15