

**WINDCHASE BAY CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 11, 2020**

CALLED TO ORDER:

Keith Harrod called the meeting to order @ 5:32 p.m.

BOARD MEMBERS ATTENDING:

Keith Harrod
Don Ravinski
Hunter Whittington

ALSO ATTENDING:

Dawn Dodson- Executive Assistant EPM
Sitting in for Chery Kelly-Property Manager

APPROVAL OF MINUTES:

Board reviewed January 14, 2020 Board Meeting Minutes. Don motion to approve, Keith seconded, motion passed unanimously.

FINANCIALS:

January 2020 Financials reviewed. Don motion to approve, Hunter seconded, all in favor unanimously.

OLD BUSINESS:

Maintenance:
Tree removed last month from I Building
Trim corner at K Building

Cheryl Questions-

- 1) Re-quotes for repainting unit numbers on curbs, sidewalks, speed bumps and new stop lines
- 2) What is required to maintain the pond. Define maintain.

NEW BUSINESS:

Don received a quote from Larry Masonry, LLC, of \$1950 to do the Windchase downspout concrete work for 11 units (A2, D3, D4, F3, G4, J1, K3, P1, Q1, R2 and S3). Don would like to have EPM send out a notice to owners prior to when the work is to be down. Don made a motion to approve, Harrod seconded, motion passed unanimously.

Don requesting quotes from the following to do siding work (11 units) and soffit repair work for (16 sites)

- JD Construction
- Pro-quality Services
- American Home Restoration

Siding quotes will be requested for Buildings T, K and G.

Fence Repairs-Fence repairs will be done on a case by case for now or if a complaint is turned in.

BORDERS:

What is the bordering rule? Are there guidelines?

ARCHITECTURAL REQUEST:

Unit A-6 Laminate Flooring request- Don moved to deny request due to lack of information, resident can resubmit with more detailed information. Harrod seconded, motion passed unanimously.

Spring Newsletter:

Don suggested that the Architectural guidelines be reintroduced in the Spring newsletter.

ADJOURNMENT:

Being no further business, the meeting adjourned at 6:10 p.m.