

WINDCHASE BAY CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
January 12, 2021 @ 5:30 p.m. by Zoom

CALLED TO ORDER:

Don Ravinski called the meeting to order @ 5:38 p.m.

BOARD MEMBERS ATTENDING:

Keith Harrod
Don Ravinski
Hunter Whittington
Rose Konasek

Cheryl Kelley, EPM
Susan Garvin J-1

APPROVAL OF MINUTES:

October 13, Don motion to approve, Hunter 2nd, all in favor.

Elect of Officers for 2021

President Don Ravinski
V-Pres. Rick Johnson
Secretary, Keith
Treasurer, Hunter

Motion to accept the slate of officers, Don motion to elect slate as stated, Hunter 2nd, all in favor.

Financials:

Don motion to approve financials, Hunter 2nd, all in favor

Hurricane Sally:

Discussion of need of Estimates, not submitted by M & H for any repairs.
Mitigation Report Estimate repairs.

Hunter suggested Reserves for Hurricane deductible for future.

Meeting planned to meet with M&H, Insurance claim and what repair estimates need to take place at this point. Trying to set up for Friday, 1/22 at 2 p.m. with M&H, Insurance agent and board members that can attend.

OLD BUSINESS:

Don is not doing any further siding/soffit repairs, until hurricane repairs are resolved.

Stain and seal new fence on Scenic Hwy. Don will get estimates and let the board know.
Cheryl asked for clarification on Storage Room doors replacement, who's responsibility is it.

B. Landscaping

7 broken sprinkler heads broken by Grounds Guys, need to be repaired by Grounds Guys,
Don sent email to Grounds Guys

Tree Trimming, Don proposed to hire Sterling, \$3500. 00 per day to trim trees and includes stump grinding, Hunter 2nd, all in favor. Don has list of trees that need to be taken care of, including hanging branches damages from Hurricane Sally, all in favor.

New Business:

You are here Building I sign, still need, completed.

Fire extinguishers boxes and need new inspection. Get quote for new boxes, in process.

ADJOURNMENT:

Being no further business, the meeting adjourned at 6:43 p.m.