

Windchase Bay Condominium Association

Board of Directors Meeting

August 13, 2019

Minutes

CALLED TO ORDER:

President, John Amentler called the meeting to order at 5:30 p.m.

BOARD MEMBERS ATTENDING:

Don Ravinski

John Amentler

George Bonilla, not present

Hunter Whittington, not present

Keith Harrod

ALSO ATTENDING:

Cheryl Kelley, Property Mgr.

APPROVAL OF MINUTES:

June Meeting minutes, Don motion to approve, 2nd, all in favor.

FINANCIALS:

Amanda presented the June financials

Special Assessments balances, those making payments & balances were presented and discussed. made motion to approve the financials, Don seconded, all in favor unanimously.

Old Business:

Maintenance:

Don presented Roof update,

Roof/Gutter Project Update, Building completed/in progress: Don informed that there are only 3 bldgs. left. 1 bldg. needs hardy board. approx. \$2500 more for hardy board replacement. Don checked to make sure no termite damage. Patios are in worse shape than previously believed. Painters are ahead of gutters; other painter will wait a couple more weeks to ensure hardy board and roofs complete. \$14,205 outstanding for remaining projects. Possibly move reserve funds and utilize maintenance money.

Breezeway Repairs, American Restoration, on hold while corner painting is done.

New Business:

Other Business

Don proposed drainage/ditch clean out on the south side of RST bldgs., approx. \$300-\$400, will use dirt to fill in holes. John motioned to approve, Jorge second, all in favor.

John will obtain estimate to remove dead/diseased tree in front of B bldg.

Next Meeting:

Board meeting @5:30 p.m.

ADJOURNMENT: The meeting adjourned at 6:45 p.m.