

# Windchase Bay Condominium Association

Board of Directors Meeting

February 12, 2019

## Minutes

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### **CALLED TO ORDER:**

President John Amentler, called the meeting to order at 6:18 p.m.

### **BOARD MEMBERS ATTENDING:**

John Amentler  
Don Ravinski  
Keith Harrod  
Hunter Whittington  
George Bonilla

### **ALSO ATTENDING:**

Cheryl Kelley – Association Manager

### **APPROVAL OF MINUTES:**

January 8<sup>th</sup> board meeting, motion to approve, Don motion, Hunter 2<sup>nd</sup>, all in favor.

### **FINANCIALS:**

Cheryl presented the January financials,  
Overview of expenses were reviewed and discussed  
Receivables reviewed, several accounts sent NOL (notice of lien) 1 with attorney for collection, 2 more sending to attorney this week, for non-payment.  
Hunter made motion to approve the financials, Don seconded, all in favor unanimously.

### **Old Business:**

**Maintenance:** addressed at SA meeting  
Martins Gutters & Guy Brothers proposal accepted, vote to accept these 2 contractors.  
Motion to approve, Keith motion, Don seconded, all in favor.

### **Future Projects:**

**Drives/Parking Lots, Scheduling,** Cheryl will call Shire, Asphalt Company for scheduling.

### **New Business:**

Brush oak at R and C addressed, diseased tree, both need to come down  
Sterling Tree service estimate for both removal, discussion to replace both trees

**Violations Report:** Copies of letters are emailed to board for review.

Lighting request to update lighting a J building

### **Next Meeting:**

**March 19<sup>th</sup> Board meeting**

**ADJOURNMENT:** The meeting adjourned at 6:30 p.m.

#R-5, red truck, not running, need to send notice.  
Kevin schedule of rate requests to board.