

Windchase CONDOMINIUM ASSOCIATION

Board of Directors Meeting – April 4, 2017

Minutes

CALLED TO ORDER:

President John Amentler called the meeting to order at 5:35 p.m.

BOARD MEMBERS ATTENDING:

John Amentler
Becky Ringwald
Greg Farrar
Erika Staments
Keith Harrod
Rick Johnson

ALSO ATTENDING:

Cheryl Kelley – Association Manager
Cynthia Farrar
Alexander Farrar

Call to order at 5:37

APPROVAL OF MINUTES:

Greg made a motion to approve the minutes for the February Board of Directors meeting. Rick seconded. All were in favor.

FINANCIALS:

Cheryl presented the February financials, Cheryl stated February financials were in good fiscal shape. Owner with 3 units past due, (paid accounts in March) Charles stated send a letter. Accounts must be brought current and stay current, or 2018 dues will be made due in full.
Rick made motion to approve the financials, Becky seconded, all in favor unanimously.

Old Business:

Landscaping:

Entry landscaping has been completed and looks good. A & J proposal to have by 4/5 from Walders.

Cox Cable Marketing Plan:

Discussion of Cox marketing plan and easement, pro and cons, questions on wiring rights of Cox. Contracts were looked into specifics of wiring were discussed.
Motion made to Vote, Association will not accept the Cox agreement, unanimous by Board, Marketing agreement will not be accepted.

Spring Newsletter:

Newsletter ready to disburse to residents, Rick Johnson will distribute, Thank you Rick!

New Business:

Fencing repairs/replacement:

Fencing along Hyde Park and Scenic Hwy/entry was discussed, the fence is old and has had many repairs. Board agreed to get estimates for a new fence, look at other new fences in the area, such as along Summit Blvd for ideas for replacement.

Safety & Security:

Due to recent vehicle thefts, unlocked vehicles, items stolen. New Signs have been placed on site to notify trespassers of surveillance use of video on site. Board will look into additional cameras at entry and exit.
Pet Sign: Resident at A building request to place “clean up after pet” sign at end of A parking, was approved by board, Rick motion for approval, Charles 2nd, approved unanimously

Termite Inspection: Termite Inspection will be on Thursday, April 6th.

All units will be inspected, that FP is able to enter, notices are posted on all doors and on site.

New Signs at Dumpster area are in place.

ADJOURNMENT:

The meeting adjourned at 6:55 p.m.

Next meeting is May 9th.