

Windchase CONDOMINIUM ASSOCIATION

Board of Directors Meeting – October 11, 2016

Minutes

CALLED TO ORDER:

President Rick Johnson called the meeting to order at 5:34 p.m.

BOARD MEMBERS ATTENDING:

Rick Johnson
Becky Ringwald
Erika Staments
John Amentler
Betty Wilson
Keith Harrod

ALSO ATTENDING:

Cheryl Kelley – Association Manager

APPROVAL OF MINUTES:

John made a motion to approve the minutes for the September Board of Directors meeting. Becky seconded. All of them were in favor.

FINANCIALS:

Cheryl presented the September financials. John made motion to approve the financials, Becky seconded, all in favor unanimously.

Old Business:

Landscaping:

Rick stated he has met with Mike Walders to discuss plants that need replacement for front entry. Plants have been taken out, awaiting plan proposal from other landscapers.

Rules & Regulations:

Letters have been sent on violations, many have complied, still issues with non-compliance with installation of dog doors, owners have been contacted, board agreed it was time to send fining notices to those in non-compliance.

B-4 & 8 storage room repairs:

John stated repairs have been completed. B-8 has been vacant for an extended period, letter to be sent to owner regarding status of unit interior. Pro Clean making repairs to storage rooms.

New Business:

Budget 2017, John has prepared and updated with Cheryl, a \$10.00 increase will be recommended at the annual meeting. Cheryl will update the 2017 Budget, to be presented at Annual Meeting.

Monument in Memory of Mr. Curry, devoted and long term President of Association, has been ordered, Crepe Myrtle will be planted at R building with plaque placed at tree base.

Newsletter/Welcome packets:

Fall newsletter has been distributed, many residents have returned renter and owners form that was attached.

Welcome packet for new residents was discussed, this is an effort for residents to be better informed for many items, contacts for board and management, rules& regulations, etc.

Annual Meeting: November 15th at Cokesbury Methodist @6pm.

ADJOURNMENT:

The meeting adjourned at 6 p.m.