

WINCHESTER COURTS HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Sea Breeze Office
September 28, 2017
OFFICIAL MINUTES

The meeting was called to order at 6:45 PM by Mike McCarthy.

Directors Present: Mike McCarthy, Sharon Bell, Dennis Leon, and Linda Pyburn (left at 7:40 p.m.)

Directors Absent: None

Management Present: Laura Carlisle, LCAM

The Board reviewed the minutes from the August 24, 2017 Board of Directors Meeting.

MOTION: Mike McCarthy made a motion seconded by Sharon Bell to forego the reading of the minutes and approve the minutes from the August 24, 2017 Board of Directors Meeting. The motion carried 4 to 0.

Sharon Bell will review the August 31, 2017 Month End Financials and provide an update to the Board via e-mail.

The Board discussed the fence project. Currently Bulldog is in the permit stages of the project and are awaiting approval from the city. The Association will assess the worst fences and add those to the top of the list for replacements. The painting will begin again soon after.

Dennis Leon gave an update on the color selection but is waiting on the paint renderings from Sherwin Williams. Once the renderings are submitted, he will present the colors to the paint committee to make recommendations to the Board.

Sharon Bell discussed the clean-up and the tree trimming that needs to take place prior to the fences being done. The community went out for bid, but Perkins provided a proposal with what was requested. There are a few changes on the estimate that need to be done.

The Board discussed the issues with the maintenance company. A schedule was created to help keep the project on track.

Management presented proposals for an appraisal to take place on the property. The Association is required to have up to date appraisals to have proper insurance coverage at the community. Management will email the proposals to the Board for the review.

The board discussed some projects that need to take place such as the gutters to be repaired, the dog stations that need attention, and the debris clean up that was not picked up yet.

Dennis Leon left the meeting at 8:00. There was no longer a quorum so the meeting was adjourned.

There being no further business the meeting was adjourned at 8:00 PM.

Respectfully submitted by:

Laura Carlisle, LCAM

On behalf of Winchester Courts HOA