

WINCHESTER COURTS HOA, Inc.
BOARD OF DIRECTORS MEETING
PLACE: Sea Breeze Office
April 24, 2018
OFFICIAL MINUTES

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

Directors Present: Mike McCarthy, Sharon Bell, Peggy Kroll, and Linda Pyburn
Directors Absent: None
Management Present: Laura Carlisle, LCAM
Guest: David Iglesias

The Board opened the floor to the owners. An owner requested that the irrigation be checked around her unit. She asked to plant some plants and install pine bark around the unit. The Board told the owner that she can put in the pine bark but to not plant any plants without the associations approval through an application.

Laura Carlisle introduced David Iglesias, legal counsel from Pestcoe & Iglesias. Current legal counsel has retired and Sea Breeze is recommending David Iglesias for all their legal needs. MOTION: Mike McCarthy made a motion seconded by Linda Pyburn to hire David Iglesias as the associations legal counsel. The motion carried 4-0.

The Board discussed working on amending the documents to the community. The Board will consider moving forward with the task.

The Board discussed the newsletter draft that was sent to the Board. Peggy Kroll will review further and note the changes.

The Board reviewed the minutes from March 22, 2018 Board of Directors Meeting. MOTION: Sharon Bell made a motion seconded by Linda Pyburn to approve the minutes from the March 22, 2018 with changes. The motion carried 4-0.

The Board discussed the tree trimming that needs to take place in the community. When all the bids have been completed management will submit to the Board of Directors.

Management is seeking proposals from concrete companies to repair the lifting sidewalks.

The Board discussed the fence painting and replacement status.

There being no further business the meeting was adjourned at 9:20 PM.

Respectfully submitted by:
Laura Carlisle, LCAM
On behalf of Winchester Courts HOA