

WINCHESTER COURTS HOA, Inc.
BOARD OF DIRECTORS MEETING
LOCATION: Sea Breeze Office
January 17, 2019 6:45 pm
MINUTES

APPROVED – March 20, 2019

The meeting was called to order at 6:50 PM by Mike McCarthy. Quorum obtained

Directors Present: Mike McCarthy, Linda Pyburn, Sharon Bell, Sue Lebonson and Peggy Kroll

Management Present: Beverley Jamason and Laura Carlisle, LCAM's and Evan Gromet, Administrator.

The Board held an owner question and answer session.

Sharon made a **Motion** to approve prior meeting minutes from October, November and December. **Seconded** by Mike and passed unanimously.

Sharon gave a Treasurer's Report for year end 2018. Board unanimously approved.

Committee Reports were given on sales/rentals, Landscaping, ARB, Fine, Roof, Painting, Fence, Pest Control and Parking.

Sharon made a **Motion** to accept the Bulldog Fence proposal which included dumpster replacement and repair, **Seconded** by Mike and passed unanimously.

New and unfinished business was discussed.

Linda made a **Motion** to accept the proposal from Roof B Kleen to clean the sidewalks and mailbox pads and wall along Kyoto Drive but not the other walls, **Seconded** by Peggy and passed unanimously.

There being no further business, Linda made a Motion to adjourn, seconded by Sue and passed unanimously at 9:15 pm. Next meeting scheduled for February 28, 2019 and will be the Annual Meeting.