

WINCHESTER COURTS HOA, Inc.
BOARD OF DIRECTORS MEETING
LOCATION: Sea Breeze Office
December 20, 2018
MINUTES

APPROVED

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

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

Directors Absent: None

Management Present: Laura Carlisle, LCAM

MOTION: Sharon Bell made a motion seconded by Peggy Kroll to not accept Linda Pyburn's resignation and to keep her on the Board as Vice President. The motion carried 3-0.

MOTION: Linda Pyburn made a motion seconded by Sharon Bell to appoint Sue Lebonson to the Board of Directors. The motion carried 4-0.

MOTION: Mike McCarthy made a motion seconded by Linda Pyburn to forego the approval of the minutes from the October 25, 2018 Meeting and the November 27, 2018 Meeting. The motion carried 5-0.

The Board discussed violations in the community. notices are being sent. The Fine Committee consists of Maureen D'Elicio, Jackie Keller and Tiffany Svoboda.

Management was asked to obtain bids to pressure clean the sidewalks.

The Board discussed the bills for Munyan Painting and asked management to set up a meeting with the vendor to discuss the balance. Munyan will provide proposals and finalize the project once resolved.

Some dumpster enclosures need to be repaired. Management presented to the Board a proposal to complete the repairs from Bulldog Fencing. The Board will review and get back with management.

The Board discussed the issues with the irrigation, an evaluation of the system was discussed. Management will work on bids.

The Next Board meeting will be January 17th.

There being no further business the meeting was adjourned at 8:38 PM.

Respectfully submitted by:

Laura Carlisle, LCAM

On behalf of Winchester Courts HOA