

WINDSOR OAKS

ARCHITECTURAL & MANAGEMENT COMMITTEE

Minutes of October 07, 2019

Meeting called to order at 01:30 p.m. by Secretary

Members present: Wanda Moen, Carol Brown, Jerry Schlaff

Minutes: There being no additions/corrections, the Minutes from the September 09, 2019, were approved unanimously.

Old Business:

- Committee members reviewed and revised the estimates for cement work to be completed in 2019. After discussion with the approved contractor he will be asked to revise his estimate for 2019. This revision will be approved at the November meeting.
- Committee still waiting for estimates from vendor regarding placing diverters on gutters of some units to avoid overflow.
- Review of Maintenance Account expenditures for the month August indicated that invoices in the amount of \$11,304.17 were paid covering repairs for street paving \$5273., pond maintenance \$3625., fences \$1795., and other miscellaneous expenses.

New Business:

- Committee members spent a great deal of time discussing the lack of volunteers from the community to work on the AMC Committee. This committee only has three members, who also serve on other committees. The members discussed the possibility of hiring non-members from outside the community to assist with the work of the committee.
- Next meeting scheduled for November 11, 2019 @ 1:30 pm

Respectfully Submitted,

Approved By,

J. R. SCHLAFF, SECRETARY

ACTING CHAIRMAN