

WINDSOR OAKS BOARD OF DIRECTORS MEETING

TUESDAY 2 PM October 8 , 2019

**ATTENDEES:** Thomas Anderson, Wanda Moen, Jerry Schlaff and Charles Talley

SEPTEMBER 17 minutes were unanimously approved.

**TREASURER'S REPORT:** Thomas shared August 31 Financials:

<b>Accounts Receivable:</b>	<b>4,705.00</b>
<b>Operating Account:</b>	<b>77,219.98</b>
<b>Money Market/Reserve</b>	<b><u>391,229.07</u></b>
	<b>\$473,154.05</b>

**Total Expense MTD: \$(19,715) over budget Income MTD: (10,380) vs Budget of \$8,210 – (\$18,590) to the bad.**

**Total Expense YTD: \$22,092 under budget Income YTD: \$67,134 vs Budget of \$36,738 -- \$30,396 to the good.**

**Financial report approved unanimously.**

Wanda informed the Board that Waste Management has acquired All Point. The Board is concerned whether Waste Management will honor the contract which expires in 2022.

**Report on Committees:**

AMC Committee seeking members. Approved a bid of \$3,000.00 for sidewalk repairs in 2019. Curbing repairs will be done in 2020.

Clubhouse & Pool Committee – Pool is being renovated as of today.

Landscape Committee replacing shrubs when rain is imminent.

**Committee budgets reviewed, evaluated and unanimously approved.**

**Next Board Meeting Tuesday, November 12 at 2 PM.**

**Homeowner's Association meeting Tuesday, November 19, 2019.**

**Wanda moved to adjourn meeting and Thomas seconded.**

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**JERRY SCHLAFF, CHAIRMAN**

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**CHARLES TALLEY, SECRETARY**