

WINDSOR OAKS BOARD OF DIRECTORS MEETING

Monday, 6:30 PM December 2, 2019

ATTENDEES: Thomas Anderson, Wanda Moen, Charles Patterson, Jerry Schlaff and Charles Talley
November 12 minutes were unanimously approved.

TREASURER'S REPORT: Thomas shared October 31 Financials:

Accounts Receivable:	5,108.80
Operating Account:	51,863.98
Money Market/Reserve	<u>393,715.16</u>
Total Assets:	450,687.94
Total Liabilities:	17,582.92
New Worth:	\$433,105.02

Board discussed the complaint that minutes are not posted in a timely manner on the website.

The Board will remove the Charlotte Recyclable information from the website and replace it with information of Waste Management.

CCRs are being reviewed and any adjustments will be made in 2020.

Board approved the funding for clubhouse fire system.

Board Election for one position will be held in March 2020.

Charles Patterson and Charles Talley will attend the meeting on Bryant Farms Road Extension on Wednesday, December 11 at South Mecklenburg Presbyterian Church at 5:30-7:30 p.m.

Report on Committees:

AMC Committee seeking members. Sidewalk repairs will begin December 16, 2019. Curbing repairs will be done in February 2020.

January is termite inspection month. Each owner is responsible for allowing access for the inspection.

Clubhouse & Pool Committee – Pool will be covered. Holiday party is scheduled for Saturday, December 7.

Landscape Committee replacing dead shrubs. Leaves will be picked up one more time in 2019.

Next Board Meeting Tuesday, January 14 at 2 PM.

Wanda moved to adjourn meeting and Thomas seconded.


JERRY SCHLAFF, CHAIRMAN


CHARLES TALLEY, SECRETARY