

WINDSOR OAKS

ARCHITECTURAL & MANAGEMENT COMMITTEE

Minutes of August 10, 2020

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

Members present: Mike Ferry, Wanda Moen, Carol Brown, Jerry Schlaff

Minutes: There being no additions/corrections, the Minutes from the July 13, 2020, were approved unanimously.

Old Business:

- All cement work has been completed with the exception of some minor changes at 8518 WRD, which will be completed during the week of 8-17.
- City of Charlotte water department has determined that the irrigation line off of Elm Road belongs to the HOA. Because we do not use this line for irrigation (Now use the wells) it has been shut down and the meter has been turned off.
- RAM has been contacted regarding several wide cracks in the asphalt. Quotes for repairs will be received for purposes of input for the 2021 budget.
- Review of Maintenance Account expenditures for the month of June \$5,135.00. \$4,183.00 was for repair of broken water pipe in driveway at 8945 GOD. The rest of the expenditures were reviewed by the members and are within budget for 2020.

New Business:

- After review of all quotes the committee approved the vendor "Brothers That Just Do Gutters" to clean and repair our gutters. Owners will be advised when this work will be started.
- Invoices approved by the committee chair, and forwarded to Cedar for payment in July were reviewed by the members.
- A discussion was held with the members regarding the lighting at the Rea Rd. entrance to the community. These lights have been working intermittently and need repair or replacement. Quotes will be requested from our vendor.
- The members spent a great amount of time discussing and reviewing a tentative budget for 2021. Further discussion will be necessary at next meeting before approval and forwarding to the Board.
- Next meeting scheduled for September 14, 2020 @ 1:30 pm

Respectfully Submitted,

J. R. SCHLAFF, SECRETARY

Approved By,

MIKE FERRY, CHAIRMAN