

# WINDSOR OAKS

## ARCHITECTURAL & MANAGEMENT COMMITTEE

Minutes of September 14, 2020

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

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

Minutes: There being no additions/corrections, the Minutes from the August 10, 2020, were approved unanimously.

### Old Business:

- Still waiting for contractor to complete cement work at 8518 WRD.
- RAM has been contacted regarding several wide cracks in the asphalt. Awaiting quotes.
- All gutters cleaning has been completed. Several repairs have yet to be completed and we are waiting for the contractor to return and complete the project.
- Review of Maintenance Account expenditures for the month of July \$4,167.00. \$1,421.00 for plumbing repairs; \$1,845.00 for fence repair; and \$900.00 for gutter repair. All expenditures were within budget amounts for 2020.

### New Business:

- The committee members review the final proposed 2021 AMC Budget of \$77,616.00, which is \$684.00 more than the 2020 Budget. This budget was approved and forwarded to the Board for inclusion in the full community budget.
- The Chair of the AMC committee completed repairs to gutters at 6 homes and still has a list of 10 homes needing service.
- Committee approved AMC Modification request from 8440 WRD – Solar Tube
- Committee reviewed AMC Modification request from 8630 WRD – Front Door Hardware. It determined that Front Door Hardware does not need AMC approval.
- Next meeting scheduled for October 12, 2020 @ 1:30 pm.

Respectfully Submitted,

Approved By,

J. R. SCHLAFF, SECRETARY

MIKE FERRY, CHAIRMAN

