

WINDSOR OAKS BOARD OF DIRECTORS MEETING

Tuesday, September 8, 2020

ATTENDEES: Wanda Moen, Thomas Anderson, Mike Ferry, Jerry Schlaff & Charles Talley

August 11, 2020 minutes were unanimously approved.

TREASURER'S REPORT: July 31, 2020

Account Receivables: (3,515.70)

Operating Account: 109,114.97

Money Market: 455,906.52

Total Assets: 561,505.79

Total Liability: 16,048.85

Net Worth: 545,456.94

The Board received insurance quotes from Hartford, Nationwide, Travelers and Westfield for the association's policy.

The Board spent several hours reviewing the 2021 budget requests submitted by the HOA Committees.

Report on Committees:

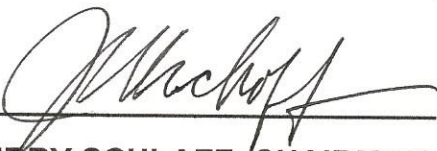
AMC Committee – Chairman will do a walkaround twice a year to check on the condition of the gutters and shutters.

Landscape Committee – Shrubs cutting during the week of September 14 weather permitting September 21 otherwise. Aeration and over seeding will be done this month and there will be no grass cutting for the next two weeks after it is completed.

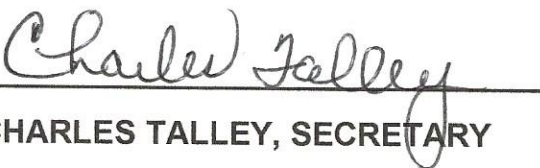
Pool and Clubhouse Committee – Discuss refurbishing the deck area. Reminder that using these facilities are at your own risk.

Next Board Meeting Tuesday, October 13 at 2 PM.

Mike moved to adjourn meeting and Thomas seconded.



JERRY SCHLAFF, CHAIRMAN



CHARLES TALLEY, SECRETARY