

9467

WINDSOR OAKS BOARD OF DIRECTORS MEETING

Tuesday, October 13, 2020

Amended Minutes of September 8, 2020 Board Meeting.

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

September 8, 2020 amended minutes were unanimously approved.

TREASURER'S REPORT: August 21, 2020

Account Receivables: (2,941.40)

Operating Account: 120,561.94

Money Market: 461,910.62

Total Assets: 579,531.16

Total Liability: 32,313.01

Net Worth: 547,218.15

Board met with Nicole Reed, Manager of Waste Pro our current garbage company. The Board discussed issues of collectors putting empty containers closer to the building of the same owners of those containers. Wanda requested that the same workers are scheduled each week. Wanda will send holiday schedule for verification with the company. All garbage going into the large can must be bagged.

Community Insurance Policy for 20/21 - The Board approved Westfield \$48,561.00 premium.

The Annual Budget for 2021 – The Board approved a 3.2% increase.

The Board will inform Cedar Management to send each homeowner the 20/21 budget with instructions of how to ratify or reject it.

Covid-19 action – Board approved posting requirement of wearing mask and following government rules when using the clubhouse.

Reserve Accounts - Consolidation of Building, Paving and Roofing Reserve Accounts into Capital Reserve Account, Board approved.

Landscaping Rules and Regulations (R&Rs) -Board approved changes for R&Rs effective January 2021.

Mike faxed a letter and the invoice on October 9 to Charlotte Water Dept. Mike was told that a Water Dept Committee will review and decide on the charge for the leak.

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