

WINDSOR OAKS

ARCHITECTURAL & MANAGEMENT COMMITTEE

Minutes of June 14, 2021

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

Members present: Mike Ferry, Jerry Schlaff, Tomas Ramirez, Sylvia & Dan Warren

The Committee welcomed Sylvia Warren as a new member, and Dan Warren as associate member, who will attend when available, due to his business schedule.

Minutes: There being no additions/corrections, the Minutes from the May 10, 2021, were approved unanimously.

Old Business:

- Tomas gave an update from the vendor indicating that all dryer vent inspections have been completed.
- All Termite Inspections have been completed.
- This four-year gutter replacement project has been approved by the Board. The committee is awaiting the dates, from the vendor, for starting of this year's installation.
- Still awaiting for vendor to complete building chase covers for the corrugated drainage piping installed by the wall at 8335 WRD.
- Review of Maintenance Account expenditures for the month of April 2021. No invoices were paid during this month.

New Business:

- The committee discussed the damage wall at 8626 WRD by Waste Pro our trash pickup vendor. Cedar contacted the vendor who has agreed to pay the invoice to repair. Our vendor has been contacted to do the repair.
- Committee approved Exterior Modifications requests as follows:
 - 9019 GOD – replacement of interior windows
 - 11925 LBC – replacement of exterior lighting.
 - 8685 WRD - replacement of exterior lighting.
- Next meeting scheduled for July 12, 2021 @ 1:30 pm.

Respectfully Submitted,

J. R. SCHLAFF, SECRETARY

Approved By,

MIKE FERRY, CHAIRMAN