

WINDSOR OAKS

ARCHITECTURAL & MANAGEMENT COMMITTEE

Minutes of July 12, 2021

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

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

The Chairman advised receipt of an email from member Tomas Ramirez resigning his position on the committee, due to his plans to relocate from the area. The Chairman thanked him for contributing his time and knowledge to the committee, and wish him good luck, in his new adventure.

Minutes: There being no additions/corrections, the Minutes from the June 14, 2021, were approved unanimously.

Old Business:

- The gutter replacement project will begin on Wednesday July 14th, weather permitting. There will be 10 buildings and the clubhouse completed this year.
- The vendor was unable to come up with a proper solution for covering the corrugated drainage piping installed by the wall at 8335 WRD. Other ideas are being considered.
- Review of Maintenance Account expenditures for the month of May 2021 \$4827.91. This amount is for quarterly termite control and detention pond maintenance. These items are within budget.

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. This repair has been completed.
- The committee discussed the wall repair on Elm Lane, that was caused by a careless driver. A police report was received, and we are waiting for reimbursement from the drivers Insurance Company.
- Fence repairs were made on the west side of the clubhouse.
- Committee approved Exterior Modifications requests as follows:
 - 8665 WRD – Painting of Front Door and replacement of door hardware.
- Next meeting scheduled for August 09, 2021 @ 1:30 pm.

Respectfully Submitted,

J. R. SCHLAFF, SECRETARY

Approved By,

MIKE FERRY, CHAIRMAN