

WINDSOR OAKS

ARCHITECTURAL & MANAGEMENT COMMITTEE

Minutes of August 09, 2021

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

Members present: Mike Ferry, Jerry Schlaff, Sylvia Warren - Absent

Minutes: There being no additions/corrections, the Minutes from the July 12, 2021, were approved unanimously.

Old Business:

- Reimbursement has been received from State Farm for the repair of the wall on Elm.
- The gutter replacement project has begun with buildings 2 thru 7 completed as of this date.
- 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. – Pending
- The repair/painting of the fascia through the community has been completed. The Clubhouse will be completed with the replacement of the gutters next week.
- Review of Maintenance Account expenditures for the month of June 2021 \$5,404.00 This amount covers soffit repairs and gutter cleaning; Fascia painting; Wall repair, which will be reimbursed. These items are within budget.

New Business:

- Members discussed and approved a quote from our vendor American Fence in the amount of \$2550.00 for removing/replacing/retighten 42 posts and 4 rails.
- Members discussed and approved a quote from our vendor American Fence in the amount of \$2400.00 for permanent replacement of the wooden fence by detention pond #1(behind Clubhouse) with a much more secure Aluminum Fence.
- Members discussed and approved a quote from Ram Paving to repair several large cracks in the community roads, approx., 406ft in the amount of \$4,000.00. This quote was forwarded to the Chairman of the Board for further approval.
- Members discussed/reviewed projections for the 2022 budget. Still a work in progress.
- Committee approved Exterior Modifications requests as follows:
 - 8445 WRD – Installation of Solar Tube in kitchen.

- Next meeting scheduled for September 13, 2021 @ 1:30 pm.

Respectfully Submitted,

Approved By,

J. R. SCHLAFF, SECRETARY

MIKE FERRY, CHAIRMAN