

WINDSOR OAKS

ARCHITECTURAL & MANAGEMENT COMMITTEE

Minutes of September 13, 2021

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

Members present: Mike Ferry, Jerry Schlaff, Sylvia Warren

Minutes: There being no additions/corrections, the Minutes from the August 09, 2021, were approved unanimously.

Old Business:

- This year's gutter project has been completed with the completion of buildings 1-10 and the clubhouse. At 8819 GOD, building 22, the gutters on the back side of the building were also replaced, out of need.
- With the assistance of Dan Warren, a proper solution for covering the corrugated drainage piping installed by the wall at 8335 WRD has been found. Product being fabricated.
- All fence repairs have been completed. New aluminum fencing has been installed at pond 1.
- Ram paving will make approved repairs to our asphalt streets during October or November of this year.
- Review of Maintenance Account expenditures for the month of July 2021 \$4,419.74. This amount covers quarterly payment for Termite Control \$3,044.50 and \$1335.00 for fascia painting and repair, and \$40.24 Misc.

New Business:

- Members discussed/reviewed projections for the 2022 budget which will be approved in October.
- Water leak under driveway at 8669 WRD was repaired the week of 09/08.
- Water leak under driveway at 8315 WRD should be repaired the week of 09/25.
- Approved repairs of fascia and gutters over the front door at 11950 LBC will be completed the week of 10/04.
- Members discussed and approved replacement of the split rail fence with aluminum fencing behind 8409 WRD and along the west side of the clubhouse for an amount of \$2622.00 using a new approved vendor.

- Committee approved Exterior Modifications request as follows:
 - 8533 WRD replacement of garage door.
- Next meeting scheduled for October 11, 2021 @ 1:30 pm.

Respectfully Submitted,

Approved By,

J. R. SCHLAFF, SECRETARY

MIKE FERRY, CHAIRMAN