

Windsor Oaks Board of Directors Meeting, September 22, 2021

The Board of Directors of Windsor Oaks was called to order at 2 PM, Wednesday, September 22, 2021, by the Chairman, Charles B. Patterson. Also in attendance from the Board of Directors were Mike Ferry, Tom Anderson, Jerry Schlaff, and Julie Thomley. Tolly Pruitt, the Bryant Farms Rd Project representative, came briefly for an update on the road project. Chris Green, our Schneider Tree representative, also attended.

OLD BUSINESS:

1. Jerry Schlaff moved that the minutes of our August 10, 2021, meeting be approved. Mike Ferry seconded and the minutes were unanimously approved.
2. Tolly Pruitt reported that he and Charlie Patterson met with the city's Project Manager for the Bryant Farms Rd Project on September 22, 2021. He said the PM was very cooperative. A community meeting will be held soon, possibly in late October, early November to discuss how the road might affect our community. Planning is already underway for the extension of Bryant Farms Rd from Rea Rd to Audrey Kell Rd. Please contact **Tolly Pruitt** at twp3rd@hotmail.com, if you have questions for the city or the WO Board about this project.
3. The Board voted favorably with four yeas and one nay to allow Google Fiber to send WO a proposal to install cables on our property for their service. Each homeowner will be able to decide individually if they want to buy the service or not.
4. Fifty-five homeowners' garages were so cluttered that Thomas Pest Control was unable to assess for termites. A plan will be devised to handle these situations.
5. Further discussion occurred regarding our yearly budget. Tom Anderson and all the committees are readying their numbers for submission to Cedar Management by the end of October.
6. Thomas Anderson made a review of WO's July 2021 Financial Report:

Accounts Receivable:	\$	4,285.90
Automatic Cash Handling:	\$	2,467.20
FCB Operating Account:	\$	101,816.14
FCB Money Market:	\$	259,158.64
Prepaid Expenses:	\$	2,765.00
E-J Cash Account:	\$	100,270.02
E-J CD 5847 - 9-10-21:	\$	100,000.00
Due From Operating:	\$	3,028.00
E-J CD 5847 – 9-30-21:	\$	<u>100,000.00</u>
Total Assets:	\$	673,790.90
Total Liabilities:	\$	<u>25,116.44</u>
Net Worth:	\$	648,674.46

NEW BUSINESS:

1. Our Schneider Tree representative, Chris Green, presented the idea of WO having a Tree Inventory of the 350 trees on our property. Each tree would be represented on a map, with the history of its care, feeding, and pruning. Not only could it help us with deciding about future treatments for the trees, but it could also assist the Landscape Committee with budgetary numbers. It was decided that the inventory would be a valuable resource in the future care of our trees.
2. A "Keeping WO Beautiful" document will be distributed to homeowners around the 1st of October. It will inform residents about all the improvements to WO in the last 12 months. A self-assessment is also included in the handout, asking homeowners to check their own property and make needed changes, so as to be a part of the recent beautification of WO.
3. Review/update from Committees:

a) Architectural Management Committee

- 1) Improvements have been made to 8825 GOD, so that it can be placed on the market.
- 2) Two rounds of road crack injections will be done by RAM Paving this fall.
- 3) Round One of gutter installations have been completed successfully.
- 4) Additional black fencing will be installed along the side and back right side of the Clubhouse.

b) Landscape Committee

- 1) Trees along the Wetlands will be pruned away from houses this fall.
- 2) In emergencies, Mike Ferry, Tom Anderson, and Jerry Schlaff can be called upon to turn off the entire irrigation system.
- 3) It was requested if the new fencing could be four feet high and of bronze color. The fencing is four feet high, but the color of the fencing is still being assessed.

c) Pool/Clubhouse Committee

- 1) The pool was officially CLOSED on September 27, 2021, by Trident Pool. It will not be reopened until Memorial Day, 2022.
- 2) The Clubhouse will be closed from Sunday, January 23 – 29, 2022, for the completion of the indoor painting.
- 3) The Committee is still working with Eastway Lock & Key to fix the front door lever and replace two levers on exterior doors facing the pool.
- 4) The P/C Committee is looking to add a member to be responsible for the organizing of the WO parties. If interested, please contact Mary Wintzer: (980) 355-4855.

