

Windsor Oaks Board of Directors Meeting, October 12, 2021

The Board of Directors of Windsor Oaks Homeowners Association was called to order at 1:51 PM, on Tuesday, October 12, 2021, by Charles Patterson, Chair. Also in attendance from the Board of Directors was Mike Ferry, Vice-Chair, Tom Anderson, Treasurer, Jerry Schlaff, Member-at-Large, and Julie Thomley, Secretary. Tolly Pruitt, the WO Bryant Farms Rd Project representative, gave an update on the Project. Lorraine Pugliese, a homeowner, was also in attendance for part of the meeting.

Old Business

1. Mike Ferry moved that the minutes from the September 22, 2021 Board meeting be approved. Jerry Schlaff seconded, and the minutes were unanimously approved.
2. Tolly Pruitt explained that the proposed traffic circle might require the city to purchase additional land. The road will likely remove some of our wall along Elm Ln.
3. Google Fiber will notify us soon about a date to survey our property for cables.
4. October 18th at 1:30 PM was set for a line-by-line assessment of the 2022 budget. November 16th at 7 PM will be the Budget Ratification Mtg for Windsor Oaks.
5. Thomas Anderson reviewed the August, 2021 Financials for the Board.

Accounts Receivable:	\$	4,971.12
Automatic Cash Handling:	\$	334.00
FCB Operating Account:	\$	95,410.01
FCB Money Market:	\$	236,352.79
Prepaid Expenses:	\$	2,765.00
E-J Cash Account:	\$	100,271.85
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:	\$	643,132.77
Total Liabilities:	\$	<u>24,256.17</u>
Net Worth:	\$	618,876.60

New Business

1. AMC Committee:
 - Gutters for Buildings 11-12 and 20-22, which will include all the 2-story units, will soon be installed.
 - Orange tape has been placed around the deck of 8825 WRD, as it is a hazard. It has a lot of rotten boards. There should not be a liability for WO HOA.
 - Mike Ferry and Jerry Schlaff met with Thomas Viscount, President of Thomas Pest Control, to discuss how to handle the 55 units that had too much in their garages to be assessed for termites.
 - Black fencing has been installed along the Wetlands. A section of bronze fencing will be tried out to assess its feasibility.

2. Landscape Committee

- Linda Puckhaber is a new member to the Committee. Chris Bennett decided to resign from the Committee.
- The shrubs going down to Rea Rd were trimmed.
- Landscaping lights will be allowed between the shrubs, but not ON them.
- Flower pots can only be 18" in diameter and 50 lbs in weight. Wider or heavier pots or planters cannot be moved by AMC or workers on homes and will not be allowed.
- Only annuals can be planted between shrubs, not perennials or ground covers.

3. Pool and Clubhouse Committee

- Because working with Eastway Lock and Key has been so difficult, WO's relationship with the business will end.
- The P/C Committee is looking for someone to organize and oversee parties.
- Buying attractive signs for the announcements of upcoming events is being considered by the Committee.

The date for our next Board of Directors Mtg was set for Tuesday, November 9, 2021, 2 PM.

Charles B Patterson, Chair

Julie Thomley, Secretary