

Windsor Oaks Board of Directors Meeting, November 9, 2021

The Board of Directors of Windsor Oaks was called to order on November 9, 2021, at 2 PM by the Chairman, Charles B. Patterson. In attendance from the Board was Tom Anderson, Treasurer, Jerry Schlaff, Member-at-Large, and Julie Thomley, Secretary. Mike Ferry, Vice-Chairman, was delayed in joining the meeting until 2:30 PM, due to a traffic accident. Other attendees at the meeting were Tolly Pruitt, the Special Board Member for the Bryant Farms Rd Project, (BFRP), and homeowners, Sandy Fischer, Paul Motise, Jack Reuchel, Carol Walker, Ron Oman, Fran Schuler, Mary Fehrs, Ed Lowell, Steve and Kathy Eckhart, Beverly Smith, and Susan Anderson.

OLD BUSINESS:

1. Jerry Schlaff proposed that the minutes from the Board's October 12, 2021 meeting be approved. Julie seconded the motion. The minutes were unanimously approved.
2. Tolly Pruitt informed the Board that the Windsor Oaks goals for the BFRP are 1) to preserve the peace and beauty of the WO neighborhood, 2) to minimize the impact of noise from the road extension, and 3) to limit casual access from the extension sidewalk to WO by pedestrians.
3. Google Fiber has not decided when they will come to Windsor Oaks to discuss the laying of cables for the community.
4. A letter was sent recently to all homeowners from WOHA, informing them of the upcoming termite inspection in January, as well as sending a receipt for last year's inspection. The Board decided that all homeowners with built-in cabinets will need to pay for all the costs of repairs, if termites are found behind the cabinets in the future.
5. Tom Anderson reviewed the September, 2021, Financial Report:

Accounts Receivable:	\$	3,872.32
Automatic Cash Handling:	\$	334.00
FCB Operating Account:	\$	102,408.71
FCB Money Market:	\$	245,309.23
Prepaid Expenses:	\$	2,765.00
E-J Cash Account:	\$	200,298.21
Due From Operating:	\$	3,028.00
E-J CD – 5847 – 9-30-21:	\$	<u>100,000.00</u>
Total Assets:	\$	658,015.47
Total Liabilities:	\$	<u>40,687.12</u>
Net Worth:	\$	<u>617,328.35</u>

NEW BUSINESS:

1. Review/updates from Committees:

Architectural Management Committee:

Mike Ferry, Chair, reported that the work on 4 retaining walls and concrete caulking has been completed. Another round of gutters will be replaced in March or April.

Landscape Committee:

Julie Thomley, Chair, reported the Committee is working with Josh Sells of US Lawns to determine how many plants need to be replaced in the coming Spring. The shrubs on Elm Ln and the wax myrtles on Grand Oak Dr will be severely trimmed back in January. She added that the idea of a Tree Inventory was voted down by the Landscape Committee.

Pool and Clubhouse Committee:

Mary Wintzer, Chair, asked for new wording in the Rules and Regulations on the form for renting of the Clubhouse, so the renter will know upfront what the costs will be. She also reported that she purchased ten more needed anchors for the pool cover.

From Sunday, January 23rd to Saturday, January 29, 2022, the Clubhouse will be closed for painting.

It was determined that the next Board Meeting would be January 11, 2022, at 2 PM. Tom Anderson made a motion to adjourn the meeting, Jerry Schlaff seconded, and all voted in favor of adjourning the meeting.