

WINDSOR OAKS

ARCHITECTURAL & MANAGEMENT COMMITTEE

Minutes of January 10, 2022

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

Members present: Mike Ferry, Jerry Schlaff and Sarah Kalish

Minutes: There being no additions/corrections, the Minutes from the November 08, 2021, were approved unanimously.

Old Business:

- This year's new gutter installation project was discussed, and we are waiting for dates available from our vendor.
- An update to the A&M Committee Rules and Regulation regarding termite inspections, (previously sent to all owners) was approved by the members as well as some minor changes to outdoor fixtures, and doorbells; were forwarded to the Board for approval.
- The January 2022 termite inspection scheduled was received from the vendor. The dates will be from January 21st through January 31st. All owners will be advised by placement of schedule in owners drop box.
- Concrete repairs were completed at 11928 LBC and at 5 other locations on WRD.
- Review of Maintenance Account expenditures for the month's October \$6,160.00 and November \$17,870.00 as follows: October - Fencing \$2723., 4th quarter termite contract \$3,044., and Misc. \$393. – November \$1699. Wood replacement behind gutters, \$7952. Sidewalk repair, driveway, and front door pad caulking, \$2598.00 for retaining wall repair, and \$5572., for plumbing repair. All expenses are within the budget.

New Business:

- The Brick wall along Elm St., has been repair, again and we are awaiting reimbursement from the car owner's insurance company.
- The north side of the white vinyl fence between Stillwater and Windsor Oaks condo's has been power washed to remove the green pine residue
- Other items the members are looking at for this year are, refreshing the paint on our house numbers, power washing the sidewalk and curbs along WRD, painting the posts for the mailboxes.
- Committee approved Exterior Modification request at 11950 LBC for window replacement

- Next meeting scheduled for February 14, 2022 @ 1:30 pm.

Respectfully Submitted,

Approved By,

J. R. SCHLAFF, SECRETARY

MIKE FERRY, CHAIRMAN