

# WINDSOR OAKS

## ARCHITECTURAL & MANAGEMENT COMMITTEE

Minutes of October 10, 2022

Meeting called to order at 6:00 p.m. by Chairman.

Members present: Mike Ferry, Jerry Schlaff, Sarah Kalish, Sylvia Warren

Minutes: There being no additions/corrections, the Minutes from the September 12, 2022, were approved unanimously.

### Old Business:

- Update on painting of house numbers. The committee is still waiting for the chosen vendor to provide us with a sample of their work. - Pending
- Water leakage inside storm door and front door is still being reviewed for cause at 8518 WRD – pending.
- Resurfacing of road between building 38 & 39, due to asphalt deterioration has been approved by the Board. We are now awaiting start date from the vendor
- Power washing of the Vinyl Siding on all buildings has been completed.
- Caulking of Driveways and Entryways, as needed, has been completed.
- The Board has approved the recommendation of the AMC regarding the repair and refacing of the Rake Fascia on all buildings over the next two years. Our vendor Rhino Shield is currently preparing a schedule of the buildings to be done in 2023 and 2024.
- Review of Maintenance Account expenditures for the month of August \$4,120.00. This included \$470. For miscellaneous general expenses; \$514. Chimney repairs; \$3,135. Quarterly payment for Termite Service; All expenses are within budget.

### New Business:

- Members discussed our 2023 Budget proposal and voted on approval and forwarding to the Board for implementation into the overall budget for the HOA.
- Members discussed several revisions to the R&R's. A motion was made and approved to refer the revisions to the Board for approval.
- Committee approved Exterior Modification at 8429 and 8475 WRD – Window Replacement
- Committee approved Exterior Modification requests at 8533 WRD – Outdoor lighting.

- Committee approved Exterior Modification requests at 8666 WRD – Installation of 3 solar tubes.
- Next meeting scheduled for November 14, 2022 @ 6:00 pm.

Respectfully Submitted,

Approved By,

J. R. SCHLAFF, SECRETARY

MIKE FERRY, CHAIRMAN