

WINDSOR OAKS

ARCHITECTURAL & MANAGEMENT COMMITTEE

Minutes of February 13, 2023

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

Members present: Mike Ferry, Jerry Schlaff, Dan & Sylvia Warren.

Minutes: There being no additions/corrections, the Minutes from the January 09, 2023, 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
- The committee is waiting for the reports from our vendor regarding the Termite Inspection which was completed in January.
- The final phase of the gutter replacement will be completed during the last two weeks of March.
- Detention pond maintenance on pond two has been completed. Some channeling close to the inlets remains. But will be reviewed monthly by our vendor.
- The Committee Chair advised that the Board has approved the contract with Rhinoshield at its January meeting. They have commenced work on the Clubhouse and the 20 buildings to be completed in phase one of the project. To date the clubhouse and 10 buildings have been completed.
- Review of Maintenance Account expenditures for the month of December did not occur because December and Yearend numbers were not available currently. Will be reported next month.

New Business:

- The committee discussed the damage done to the outer wall along Elm Rd. The wall was damaged by an automobile striking the wall. A police report was filed, and we are awaiting receipt of a copy, so that we can contact the insurance company.
- Committee approved Exterior Modification at 8157 WRD – outdoor security lighting.
- Committee approved three Exterior Modifications at 8409 WRD – Screened in porch under the deck – deck renewal – fence between the retaining walls.
- Next meeting scheduled for March 13, 2023 @ 6:00 pm.

Respectfully Submitted,

J. R. SCHLAFF, SECRETARY

Approved By,

MIKE FERRY, CHAIRMAN