

WINDSOR OAKS

ARCHITECTURAL & MANAGEMENT COMMITTEE

Minutes of April 10, 2023

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

Members present: Mike Ferry, Jerry Schlaff, and Sarah Kalish

Minutes: There being no additions/corrections, the Minutes from the March 13, 2023, were approved unanimously.

Old Business:

- Update on painting of house numbers. The committee was advised that the Board, at it March meeting, approved the vendors proposal to renew the address numbers on all units. The vendor will be advised, and a date will be forthcoming.
- The committee received the report from the termite vendor that 18 units in the community have not been inspected. Therefore 2nd notices were sent to the owners of the units to arrange a date with the vendor to complete this inspection.
- Elm Lane entrance electrical lighting has been repaired on the North Side of Elm by our vendor. The committee is still working on solutions for the South Side.
- The project of painting garage door aluminum surrounds that have paint peeling off them is currently being reviewed by our vendor.
- The water leak at 8173 WRD has disappeared at present. The Committee will continue to monitor this issue.
- Members reviewed Maintenance Account expenditures for the month of December totaling \$8,028.60. The year-end with a surplus of \$3800.00. January expenditures of \$8,911.65 were reviewed and are within budget. February expenditures \$836.09, were \$146.60 Pond Maintenance, and \$689.49 for Misc., General Repairs and are within budget.

New Business:

- The committee approved Exterior Modification at 8242, 8508, and 8552 WRD – painting of front door.
- Members approved a contract with our cement vendor for \$1,996.00 to repair cracks in sidewalk in the community.
- Next meeting scheduled for May 15, 2023 @ 6:00 pm.

Respectfully Submitted,

J. R. SCHLAFF, SECRETARY

Approved By,

MIKE FERRY, CHAIRMAN