

WINDSOR OAKS

ARCHITECTURAL & MANAGEMENT COMMITTEE

Minutes of November 13, 2023

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

Members present: Mike Ferry, Jerry Schlaff, and Dan Warren.

Minutes: There being no additions/corrections, the Minutes from the October 09, 2023, were approved unanimously.

Old Business:

- Mike advised that our new termite vendor will inspect each owners unit, both inside and out. including the garage. This will occur during the first two weeks of December. A schedule will be forwarded to each owner with a date and time for the inspection.
- Due to various complications the repair of lights on the south entrance of Elm Rd., could not be completed. Other alternatives are being investigated.
- The 2023 project of painting garage door surrounds in the worse condition, should be completed by December.
- Repairs to the Riser in Detention Pond 2 have been completed.
- Members reviewed Maintenance Account expenditures for the month September of \$618.20 as follows; \$90.60 Misc., items for repairs in the community; \$527.60 Detention Pond monthly maintenance and quarterly mowing.

New Business:

- Members discussed the water leak under the roadway by 8173/8177 WRD and agreed to continue to monitor this leak for the next couple of months.
- Mike presented to the committee members a couple of minor changes to wording in the AMC R&R's. These changes were approved by the members and forwarded to the Board for approval.
- Committee members discussed an issue with the chimney cap at 9005 GOD, that it is rusting and may be leaking? Mike will be in touch with the vendor to determine the best solution.
- Committee members also discussed an issue at 8618 WRD regarding the storage of items in the attic over the garage. This issue is under review.

- Approved Exterior Modification at 8659 WRD – Painting of Front door and door replacement hardware.
- No meeting scheduled for December.
- Next meeting scheduled for January 08, 2024 @ 6:00 pm.

Respectfully Submitted,

Approved By,

J. R. SCHLAFF, SECRETARY

MIKE FERRY, CHAIRMAN