

Windrush Bay Condominium Association, Inc

Minutes of Workshop Meeting

February 13th, 2018

A Board of Directors' Workshop of the Windrush Bay Condominium Association Inc., was held on Tuesday, February 13th, 2018. The president, vice president, treasurer, secretary and director were present. The meeting was called to order at 8 a.m.

Others present: Giancarlo Gonzalez, Ameritech Association Manager; owners Jeff & Mary Schram, Gary Warnick, Joan Hoffmann, Fay Rose, and Joan Fritshaw

Items discussed were:

1. Applications - 1 incomplete application received; refund needed to be returned to a renter; background checks for a third application; reformat application form
2. Building Maintenance - stucco work needed behind gutter of E building; Homeworks estimate is in for additional stucco & repair work, 2 more estimates needed; H building needs a light
3. Pool - leaving it uncovered helps keep the algae down; we are in the 3rd year of a 5th year warranty on the pool - need a 30 points check sometime in March; holding off the deck painting & pool stabilization until the point construction is completed.
4. Grounds:
 - Seawall - waiting for permit to start from The City of Tarpon; Windrush North wants to connect to our electricity for lighting on the point. Changing the benches, for the point, from steel to aluminum stands; adding an additional light.
 - Sprinklers - fine
 - Landscaping - waiting to see if plants come back in the spring; villa 22 request to cut down & back a bush.
5. Work Orders - 2 received
6. Finances - fine

The meeting was adjourned @ 9:36 am

Other

Painting of the villa's - setting up a presentation from a paint company

Judy Sutherland
WBCA Secretary
February 13th, 2018