

Windrush Bay Condominium Association, Inc.
Board of Directors Meeting
Thursday June 18, 2015
Clubhouse, 6.30pm

1. Meeting was called to order by Mary Currey, president. A quorum was present.
2. Motion was made by Wally Bode and seconded by Carol Lovejoy to accept the minutes of the previous meetings and workshops. Motion approved.
3. There was discussion about contacting a professional about the condition of the sea wall and the flooding of villa 27.

4. Committee reports:

Finance: Report accepted and submitted for audit.

Foreclosures: depends how they are listed and 1 over 30 days.

Pool:

The refinishing of the pool is complete. Very favorable. Noted that there was no cap on one of the drains and that some edges on tile were rough and needed to be attended to. Heater and cooler being hooked up today, had a bad breaker. Tiki huts are getting more damaged and put on list for repair. Patrick repaired the fence. Need ideas for the ground where stump removed

Building:

Recommendation are for approval of Alteration Requests under New Business

Landscape: due to weather have not been able to work on landscape. Will be Back to work on this as soon as weather permits. Maintenance staff will work to get the bushes away from the buildings. Sand spurs are a problem: treat these areas as well as fire ant hills.

5. Volunteers:

Crime Watch link on website

Fireworks at Sunset Beach on July 4th. TJ Nagy to monitor parking at WB for this evening.

6. New Business:

--Motion by Mary Currey, seconded by Carol Lovejoy to approve the Guidelines for Door Replacements and Modifications. Discussion ensued.

--Previous motion then modified by Pat Altyn, seconded by Wally Bode to update Screen and Storm Door Specifications in the Guidelines for Door Replacements and Modifications. Carried unanimously.

--Motion by Carol Lovejoy, seconded by Pat Altyn to approve Alterations Request for New Doors for condo 605. Carried unanimously.

--Motion by Carol Lovejoy, seconded by Wally Bode, to approve Alterations Request for New Doors for condo 613. Carried unanimously.

--Motion by Carol Lovejoy, seconded by Wally Bode, to approve Alterations Request for New Doors for condo 614. Carried unanimously.

--Development of Owners Survey: Wally Bode is continuing to work on this.

7. Announcements:

Party in front of Villa 14 on 6-25-15.

8. Motion to adjourn by Carol Lovejoy, seconded by Pat Altyn.

Adjourned at 7:00 p.m.

Respectfully submitted, Karen Bode