

Windrush Bay Condominium Association, Inc

Minutes of Workshop Meeting

April 17, 2018

A Board of Directors' Workshop of the Windrush Bay Condominium Association Inc., was held on Tuesday, April 17, 2018. The president, vice president, treasurer, and secretary were present. The meeting was called to order at 8 a.m.

Others present: Giancarlo Gonzalez Ameri-Tech Association Manager; owners - Fay & Tom Rose

Items discussed were:

Applications: 602 is ok; villa 12 needs to submit one

Building Maintenance: proposals for 515/516 to be on Thursday's Agenda; pest control concerns; bids for painting the villas needed

Pool: cover has been put away for the season; pool deck painting and stabilization to be completed after the point is finished.

Grounds:

Seawall - electrician coming for the permit needed; the sidewalk forms are in progress, the lighting & bench pads have been marked; Next steps - electrical wiring & light bases will follow, then the sidewalk cement will be poured, to be followed by grading the dirt. Sod is last.

Sprinklers - Patrick is recreating a map, for the sprinkler system, showing where the valves & pressure releases are located.

Landscaping - April 23 several trees will be removed. This has been delayed due to the ongoing construction of the point. Should receive free mulch from this to be used along the roadway entry.

Work orders - no electronic ones received

Finance: Shared expenses with WN to be voted on April 19th. Special Assessment money is still coming in. No updates on the storm water charge. Budget meeting is scheduled for August 14th at 10 o'clock a.m. at Ameri-Tech

Additional concerns

New owners requesting information on how to pay the maintenance fees

Security to deter trespassers

Entry lighting

Meeting adjourned at 8:45 a.m.

Judy Sutherland
WBCA Secretary
April 17, 2018