

Windrush Bay Condominium Association, Inc

Minutes of Workshop Meeting

September 11th, 2018

A Board of Directors' Workshop of the Windrush Bay Condominium Association Inc., was held on Tuesday, September 11th, 2018. The president, vice president, treasurer(phone), and secretary were present. The meeting was called to order at 8:02 a.m.

Others present: Kathy Hines, Ameritech Association Manager; owners - Trudy Neal, Joan Hoffmann & Pat Stimmel

Items discussed were:

1. Applications - received from units 428 & 628
2. Building Maintenance - 515/516 waiting for stucco, Carol asked Kathy to call the contractors to move this project to a completion. Roof repairs were made on Villa 12, condo units 424 & 624. Suggestion made to paint the entry way sign - Windrush (word)- with reflective paint. The solar light helps to see the entry roadway but not light up the sign. Added to agenda(next bd mt) - if we should keep the light poles up. Bids are coming in for the villa painting, need to sign contract with the paint provider. Suggestion to replace the rollers in 4 of the sliding doors of the clubhouse.
3. Pool - in great shape.
4. Grounds -
 - Seawall - should be placed on the agenda for the next board meeting to end the seawall committee.
 - Patio - on hold.
 - Sprinklers - fine
 - Landscaping - concerns raised about the quality of work being done by the landscape company in both the villa and condo areas. Brown spots on the grass noticed on a walk around last week- could be over use of weed spraying. Need to contact the grass expert with the landscaping company.
5. Work Orders - no new ones received
6. Finance - over \$38,000 in the budget from repairs and maintenance. Concern was expressed that an entry hadn't been corrected in the latest financials received.

Other

Question if the roof damage from the hurricane last year was covered.

Board of Directors meeting - September 20th, 2018

Workshop changed from September 18th to the 25th. Discussion of changing future board meetings back to the 2nd & 4th Tuesday of the month. Email will be sent with new dates.

Meeting was adjourned at 9:05 a.m.

Judy Sutherland
WBCA Secretary