

Windrush Bay Condominium Association, Inc.
Board of Directors Workshop Meeting
January 14, 2020

Called to order at 8:30am by President Carol Lovejoy with board members Judy Sutherland, Bob Hutchinson, Bob Tannura, and Trudy Neal in attendance. Also attending owners Joan Hoffmann, Mary Schram, Pat Altyn, Sheila Basque and Jeff Schram. Maintenance Darryl Rusch.

Landscaping:

- Some problems with LaRose Landscaping but Jimmy McCafferty did not come as scheduled.
- Darryl Rusch picking color for pool deck \$160 for 5 gallon from Behr Paints.
Bob Tannura suggested using Behr paint. Requires closing pool for 2 days for repairing cracks in concrete and allowing paint to dry. Paint color option is called Desert Sand.

Finance: Jeff Schram

- Recommends General fund transfer to roofing reserves
- Recommends starting two more CD's

Applications

- 617 application for three month rental
- 619 probably for year round rental but no application yet
- Villa 13 sale planned closing on January 30, 2020

Adjourned at 10am.

submitted by Trudy Neal, WBCA Secretary
some editing by board members