

Windrush Bay Condominium Association, Inc.
Minutes of Workshop Meeting
August 8th, 2017

A Board of Directors' Workshop of the Windrush Bay Condominium Association, Inc. was held on Tuesday August 8th, 2017. The president, vice president, treasurer secretary(phone) and director(phone) were present. The meeting was called to order at 8:06 a.m.

Also present was Louis DeSantis, Ameritech Assoc. Manager, Keith Andrews of Innovative Roofing & Michael Godfrey of Allegiance Development (concrete & lighting cost)

Items discussed were:

We had two presentations from vendors.

Keith Andrews - explained the difference between using glue & stick v.s. peel & stick. We have peel & stick presently on D & O buildings. It's a better installation application, proper ventilation for the roof to breath, and provides a secondary water proving barrier.

Michael Godfrey - came to give us an estimate of concrete cost for expanding the patio by the pool and inside the pool area where the tree blew down. Also, possible lighting options for the point; permits, and compliance with codes were also discussed.

1. Applications - none; condos 424 & 604 are on the market, 651 is looking for a year round rental.
2. Building Maintenance - stucco replacement piece - 410; termites in the shop; possible change of pest control services
3. Pool - 2 ladder steps in the deep end were replaced, replacement of Tikki roofs were started. one is almost complete
4. Grounds :
 1. Seawall - committee will review the bids
 2. Patio & Decking - WRN wants to plug into out lights on the point - however, they have lighting in their circle(down by the pool) which they can use instead of ours.
 3. Sprinklers - discussion of a possible reserve for a new system Landscaping - sod request from the landscaping committee
5. Email blast & posting

6. Finance - budget was revised

7. Other - final violation letter to be sent

Adjourned @ 9:41

Judy Sutherland
WBCA Secretary
August 8th, 2017