

Windrush Bay Condominium Association, Inc

Minutes of Workshop Meeting

February 27th, 2018

A Board of Directors' Workshop of the Windrush Bay Condominium Association Inc., was held on Tuesday, February 27th, 2018. The president, treasurer, secretary and director were present. The meeting was called to order at 8 a.m.

Others present: Giancarlo Gonzalez, Ameritech Association Manager, Janice Sofia, Ameritech Manager; Owners: Jeff Schram, Fay & John Rose, Joan Hoffman

Items discussed were:

1. Applications - unit 651 moving to 602 - no application fee is needed.; villa 17, villa 4, unit 413
2. Building Maintenance - 516 - replace old termite damage in, lanai and additional replacement work list given to Giancarlo, concern expressed about limited common property enclosures - pots, chairs, tables left out when an owner is not present. Send a letter with a photo to owners; information received from Duke Energy - \$12.00 a month per post - contract for 10 years (entry lighting), Building O - change light fixture (in house); gutter person coming for condo's.
3. Pool - 30 point service check - June 3rd or 4th, next 2 yrs. have been scheduled for this service; cover to be put away after the point is done. On hold -patio , fence & table tops
4. Grounds:
 1. Seawall - work has started, our side should be completed by the middle of April; change benches for better maintenance, add an additional light fixture, take out yellow poles to allow the dirt trucks easier access
 2. Sprinklers - fine
 3. Landscaping - Received tree estimate from A & M Tree Services, waiting for Peckerhead bid, we have received the tree permit; Entry Lighting information received from Duke Energy - \$12.00 a month per post - contract for 10 years , Sunshine's bid hasn't come in, Getting a bid also from FAST; possible solar lights for the Windrush entry sign; discussion on not allowing future palm trees to be planted in limited common areas.
5. Work Orders - How do owners know its been received
6. Finances - Windrush North has paid for their share of the lift station repair.

The meeting was adjourned @ 8:51 a.m.

Judy Sutherland
WBCA Secretary
February 27th, 2018