

Windrush Bay Condominium Association, Inc
Minutes of Workshop Meeting
July 23, 2019

A Board of Directors' Workshop of the Windrush Bay Condominium Association Inc., was held on Tuesday, July 23, 2019. The president, vice president, treasurer(phone), secretary(phone) and director (phone)were present. The meeting was called to order at 10:00a.m.

Others present were: Ashley Moore, AmeriTech Association Manager

Items discussed were:

Applications: a seasonal rental application is coming in for 623; there may be three other rentals coming in.

Buildings: waiting for information from the insurance company regarding the roof of H building; 645 - Ashley will communicate with the owner concerning the plumbing/AC drain issue; 655/656 - the rotting pole was replaced but the board still needs to be replaced by Homeworks; might just repair the roof on building H - there are 3 years left before it needs to be replaced. The cost to repair is \$1,100.00. Buildings J & H need their gutters cleaned out from the pine needles building up.

Pool: The new fence is receiving rave reviews; adding stones to fill the 4 inch gap at the bottom of the fence in several areas. The fence is a self closing gate. When the last person leaves the pool, they should lock the gate. \$200.00 for keys. Before the pool fence is paid, Bob T suggested we have all the paperwork work first, including warranty. The pool fence foreman is on vacation, when he returns, he will review the workmanship of the pool fence.

Grounds: Sprinklers were turned off when there was heavy rain; no complaints about the landscaping.

Work Orders - one was received

Finance - N/A

Other - Budget Meeting for 2020. August 8, 2019 at 10 a.m.

May want to add rocks as a line item for pool fence;
west side of fence is 80 ft., east side is 66ft.,south is 46ft., north is 35ft. Bend towards the gate is 14ft.

Ashley is creating new pool key & club house forms; emotional & service dogs forms.

Adjourned at 10:50 a.m.
Judy Sutherland, WBCA Secretary

