

# Windrush Bay Condominium Association, Inc

## Minutes of Workshop Meeting

### January 22nd, 2019

A Board of Directors' Workshop of the Windrush Bay Condominium Association Inc., was held on Tuesday, January 22nd, 2019. The president, vice president, treasurer, secretary and director were present. The meeting was called to order at 8 a.m.

Others present: Kathy Hines Ameritech Association Manager; owners: Jeff & Mary Schram, Sheila Basque; Dan Comstock from Smith Fences

Items discussed were:

Pool Fence: Dan Comstock from Smith Fences came to measure our pool fence in order to give us an estimate on the price of a new 4 ft. fence with one gate opening - in black aluminum. The aluminum is a much stronger fence which will last for years. He will get the permit required; we need to provide the survey. In addition, he measured the area by the pond detention for a black chain link fence to deter trespassers. Both will have a keyed lock.

Applications: no new ones for either purchase or rental

Building: The rest of the chimneys will be checked; stucco work and a drainage repair needed for 635; extend an invite to join building committee to Doug Goodrich and Mike Marino. Approve sider roller repair for the clubhouse for next meeting.

Pool: The cover is broken and needs a new screw.

Grounds: Sprinklers - seem fine

Landscaping: The committee has decided to combine funds of mulch and new plants/trees (in the approved budget) to buy mulch for the Florida Ave berm, certain sections of the entry road, clubhouse area and where ever Mary deems is needed.

Work Orders - n/a

Finance - Jeff stated that \$11,000.00 is needed for the flood insurance. \$925.00 is left over. This is the Reserve - Flood Insurance Refund.

Also discussed were violation letters.

Judy Sutherland  
WBCA Secretary