WINDCHASE BAY CONDOMINIUM ASSOCIATION

Board of Directors Meeting
November 23, 2010

CALL TO ORDER
Ken Curry, President called the meeting to order at 6:43 p.m.

Fleurette Fontaine made a motion to approve the minutes of the October 12, 2010 meeting. This motion was seconded and passed unanimously.

2011 OFFICERS
Larry Richardson made a motion to retain the same officers in 2011 as in 2010. This motion was seconded by Erika Stamets and passed unanimously.

The officers for 2011 are:

Ken Curry	-	President
Rebecca Ringwald	-	Vice President
John Amentler	-	Treasurer
Fleurette Fontaine	-	Secretary

John Amentler made a motion to approve the proposed budget for 2011. Rebecca Ringwald seconded and the motion passed unanimously.

PROPERTY UPDATE

Ray was asked to call Roof Redeemers and get an estimate to do the cleaning of the buildings and sidewalks as been done in previous years.

It was discussed that several cats are again being allowed to run loose and the Board stated that if this continues they will be forced to again put out cat traps to catch cats in a humane manner and take them to the Humane Society.

Landscaping was also discussed. Several of our shrubs are being cut too much, while others remain uncut and to close to the buildings. Ray will call Carolyn Walders and meet with her on site to correct these items.

Ken Curry informed the Board we have had several owners complain of cigarette smoke from other units. This was discussed briefly, but no one had an answer for this complaint.

It was pointed out that a satellite dish has been installed on one of the steel poles supporting the upper deck, this will be looked into.

ADJOURNMENT
There was no further business and the meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Ray O. Etheridge