

WINCHASE BAY CONDOMINIUM ASSOCIATION

Board of Directors Meeting

June 9th, 2015

MINUTES

BOARD MEMBERS ATTENDING:

Ken Curry
Rick Johnson
Charles Crumpton
Becky Ringwald
Eric Frulla
Betty Wilson
Erica Stamets

OTHERS ATTENDING:

Cheryl Kelley – Association Manager

Michelle Corley #R-11
Ginny Cranon #R-11

CALLED TO ORDER:

The meeting was called to order by Ken Curry at 5:30 p.m.

APPROVAL OF MINUTES:

Eric Frulla motioned to approve the Minutes from the May 12, 2015 meeting. Rick Johnson seconded. All in favor.

FINANCIALS:

May 31, 2015 financials were presented by Cheryl Kelley. Total Revenues are 26,793.94. Total Expenses are 24,599.00. Reserve transfer was made. Net Operating Incoming is 6,134.85. Receivables; Statements sent to all owners with a balance as of 5/31. Two (2) accts sent notice of lien (31-60 days).

OLD BUSINESS:

A. LANDSCAPING:

Walders landscaping will be completing the sod work by J Bldg this week as approved at the April meeting. Proposal from Walders has been requested for the entrance to replace the Indian Hawthornes, clean up Lilac grass, add new plants and mulch both side of the entrance at Scenic Hwy.

B. HARDIE BOARD REPLACEMENT FOR BREEZEWAYS & PATIOS:

M & H has completed the siding work at O-1, Siding needs painting. Florida Pest came back out to check O & N Bldgs.

C. **Tree Estimates** Tree Trimming-Mack tree service is to trim tree as per estimate approved in May this week.

NEW BUSINESS:

A. Pet Ordinance- Update of the City Codes handout.

B. Hurricane- Preparation Information for Owners and Renters Hurricane sheet has been updated and will be put on all doors next week, by Rick and Becky, along with the Pet Ordinance Information sheet.

C. Commercial Vehicles- There was discussion among the board regarding the several residents parking commercial vehicles. As this is not allowed, letters have been sent notifying the residents.

D. #G4 Christmas lights down, certified letter will be sent as last warning before the owner will be fined for the violation. Cheryl will check on the status of the lights being taken down.

ADJOURNMENT: The meeting adjourned at 6:00 p.m.