

Windsor Mews Board Meeting

Date of Meeting: 8/5/15
Location of Meeting: Jacinta's home
Type of Meeting: Monthly Board Meeting
Board Members Present: Jacinta Mascarenhas, Dan Shedd, Julie Emery

Minutes

Agenda Item: Review and Approval of Board Meeting (6/17/2015) Minutes.

Conclusion: Minutes were approved.

Action Item: Julie to send out Minutes in final form to Vivian Whitestone and all Board Members.

Agenda Item: Review of financials for period ending June 30, 2015.

Discussion: Decided to write off two small (satisfied) accounts.

Agenda Item: Roadway patching – status update.

Discussion: Hole in the roadway near the tot lot is a sinkhole and Fx. Co. needs to come out to evaluate.

Agenda Item: Dan to speak with Hung.

Agenda Item: Street & parking area cleaning -- status update (Jacinta).

Discussion: Work will be done for \$280.00 in advance of curb painting.

Agenda Item: Curb Painting

Discussion: Work is scheduled. Jacinta included the information in our most recent newsletter. Just need to let owners and residents know and also need to contact the towing company.

Action Item: Dan to post notices on mailboxes and parking signs. Jacinta to contact the towing company.

Agenda Item: Crime / Vandalism

Discussion: Just need to make sure residents are reminded to secure their vehicles.

Action Item: Jacinta to include a reminder to residents in the next newsletter.

Agenda Item: Tennis court lock/key issue – status update.

Discussion: Jacinta has calls in to Bishop's re. the needed repair.

Agenda Item: Distribution of keys for tennis court – any deposit checks?

Discussion: No new keys have been distributed for tennis court.

Agenda Item: Covenants Committee – walk-thru community (day/night) (specific issue with 4793 Thornbury deck).

Discussion: Entire neighborhood was done by the Covenants Committee members.

Action Item: Dan to post notices on homes with minor violations. First Service to send out letters re. the more significant violations.

Agenda Item: Architectural reviews, resale inspections.

Discussion: 2 Resale and 2 Architectural Review.

Agenda Item: Five year reserve/engineering study update. (Previous studies Dec 2005 and Dec 2010.)

Discussion: Jacinta to contact Vivian re. obtaining Reserve Study quotes.

Agenda Item: Social Committee – update

Discussion: No update at this time.

Agenda Item: Information to update web site.

Action: Dan has everything posted at this time.

Agenda Item: Next Board Meeting – date, time and place.

Discussion: Wed., September 23, 2015, at 6:45 p.m. at Jacinta’s home.