
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
July 16, 2012

The meeting began at 6:28pm. The following Board Members were present: Vincent Santoro (Chair) and Robert Maines. ceosd.net (ceosd) was represented by Alina "Niko" Goldner. Others in attendance were: Ira Molesko.

OPEN FORUM: Ira reported residents leaving dumpster unlocked. Vincent will put up flyer reminding residents to lock dumpster.

The following three items passed as part of the Consent Agenda.

MINUTES of MEETING held 05/22/12 were approved. [MINS]

FINANCIAL STMTS for period ending 06/30/12 were accepted. [FINS]

NEXT MEETING DATE was confirmed for Monday 09/17/12 at 6:30pm in courtyard. [BDMT]

The prior three items were passed unanimously as part of the Consent Agenda on a motion by Vincent.

U:209 PARKING SPACE SWITCH REQUEST: In a motion by Vincent the Board unanimously denied the request to switch parking spaces because the spaces are deeded with each unit. [7020]

2012 ANNUAL TERMITE INSPECTION: In a motion by Vince, the Board approved to have Dewey Pest perform the inspection. [6998]

LIGHTS at the ASSOCIATION: The Board unanimously approved to have Niko purchase common area light bulbs in bulk. [7018]

COMPLETE POWERWASH of PROPERTY: Board will further look into estimates before making a decision. [7017]

COURTYARD FURNITURE REPLACEMNT: The Board unanimously decided to replace the current patio furniture. [7013]

DELQ: PARCEL 445-631-26-06: In a motion by Vince, the Board unanimously approved to have Epsten, Grinnell and Howell proceed with a lien on this property. [7001]

DELQ: PARCEL 445-631-26-17: Board will continue to monitor delinquency. [6912]

The meeting adjourned at 7:02pm.


Recorded by

Approved by
