
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
October 1, 2012

The meeting began at 6:30pm. 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.

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

MINUTES of MEETING held 07/16/12 were approved as submitted.
[MINS]

FINANCIAL STATEMENTS for the period ending 08/31/12 were accepted as submitted. [FINS]

NEXT MEETING DATE is set for Monday 11/19/12 at 6:30pm in the ceosd.net conference room. [BDMT]

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

2012 ANNUAL TERMITE INSPECTION: After reviewing the termite inspection the Board approved to have Dewey Pest Control do the local treatment as stated in their insecton results. [6998]

TRIM RE-PAINTED Management to revise scope of work and get two more bids before the Board makes a decision. [7026]

ELEVATOR ISSUES EARLY MORNINGS: Vince reported that in the very early mornings when he gets on the elevator it makes a loud clinking noise before going down and when it starts moving will drop about a foot. Board unanimously agreed to have the technician go out to inspect the elevator. [7027]

TURN TRASH ROOM to BIKE ROOM: Board would like Mgmt to begin getting bids to have the trash room doors replaced. [7016]

GUEST PARKING TOWING POLICY: Board would like the parking policy for the guest parking spaces to be revised. Mgmt to revise and have prepared for Board approval at next meeting. [7029]

REPLACE LIGHT FRONT of SDGE RM: The light outside of the SDGE room needs to be replaced. Board approved to have electrician replace the light. [7028]

DELQ: PARCEL 445-631-26-06: Will continue to monitor account. [7001]

DELQ: PARCEL 445-631-26-17 in a motion by Vince the Board approved to have Epsten Grinnell and Howell put a lien in this unit. [6912]

The meeting adjourned at 6:47pm.


Recorded by

Approved by