
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
June 12, 2013

The meeting began at 6:30pm. The following Board Members were present: Vincent Santoro (Chair), Robert Maines and John Lupian. ceosd.net (ceosd) was represented by Alina "Niko" Goldner and Santina Sandoval. Others in attendance were: Ira Molesko.

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

MINUTES of MEETING held 03/19/13 were approved as submitted.
[MINS]

FINANCIAL STATEMENTS for the period ending 04/30/13 were accepted as submitted. [FINS]

NEXT REGULAR BOARD MEETING to be scheduled for August. [BDMT]

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

DELQ: PARCEL 445-631-26-06: during Executive Session held 03/19/13 the board unanimously approved of foreclosing on parcel 445-631-26-06. [7001]

TRIM RE-PAINTED: In a motion by Vince, the Board unanimously approved of King of Painter's June 3rd bid. [7026]

LANDSCAPING and GARDENING: Landscaping improvements will be tabled until after the summer when the painting is completed.
[LAND]

REVISE CC&RS RENTAL RESTRICTNS: Board would like to Management to contact EGH immediately to amend CC&Rs to add rental restrictions. [7050]

RECYCLING BIN by MAILBOXES: There currently is not recycling bin by the mailboxes. Managment to look into purchasing a recycle bin with a slot to only place papers inside. [7051]

BROKEN KANT SLAM DOOR: Vince reported that the kant-slam between the laundry room and back door is broken. Would like Managment to call a vendor out to fix it. [7052]

The meeting adjourned at 7:31pm.


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