
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
May 19, 2015

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.

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

FINANCIAL STATEMENTS for th period ending 04/30/2015 were accepted. [FINS]

MINUTES of MEETING held 03/23/15 were approved as submitted. [MINS]

NEXT REGULAR BOARD MEETING is scheduled for Monday July 20, 2015 at 6:30pm in the ceosd conference room. [BDMT]

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

TREE TRIMMING & REMOVAL: In a motion by Vince, the bid for tree trimming and removal from New Way was unanimously approved. [7074]

CLEAN OUT RAIN GUTTERS: Management to seek bids to have the rain gutters rerouted and cleaned out. [7114]

REPLACE GARAGE GRATES: Tabled until Garage has been cleaned. [7116]

GARAGE CAST IRON PIPE REPLACEMENT: In a motion by Vince, the bid from John Padilla Plumbing was unanimously approved. In addition, Management to do a walkthrough with John Padilla to identify further piping that should be replaced in the future. [7089]

LANDSCAPING and GARDENING: Management to contact Christian Landscaping to ensure the Association is in compliance with all current water restrictions. [LAND]

DRIP SYSTEM for PLANTERS: Management to contact Christian Landscape to find out if a drip system would be feasible for the property. If so, would like a bid to have a drip system installed. [7117]

CHAIN UP LAUNDRY CART: Due to the laundry cart going missing from the alundry room for days at a time, the Board unanimously approved to have the Laundry Cart chained so it only moves far enough to be moved between the washers and dryers. [7118]

The meeting adjourned at 7:20pm.


Recorded by

 JUL 20 2015
Approved by