
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
December 12, 2018

The meeting began at 6:13pm. The following Board Members were present: Vincent Santoro and Robert Maines.. ceosd.net (ceosd) was represented by Santina Sandoval.

OPEN FORUM: Members were concerned with storage leaks, owners not being sent monthly financials. [OPEN]

MINUTES of MEETING held on 09/20/18 were approved.

FINANCIAL STATEMENTS for period ending 11/30/18 were approved as submitted.

NEXT REGULAR BOARD MEETING will be held Wednesday, 03/13/19 at 6:00pm in the Management Office Conference Room

Management was tasked to have Gus place fencing over the back gate entering the electrical room.

LAUNDRY ROOM REVAMP: Management was tasked to get a start date from Gus, to start the revamp project.

TRASH ROOM: Management was tasked to have the trash company wheel the trash bins back into the trash room. [TRSH]

PRESIDENTS REPORT: Vincent reported out on the HOA placing trees in front.

MANAGEMENT REPORT: Santina reported out on Siding RE PRIME Co.

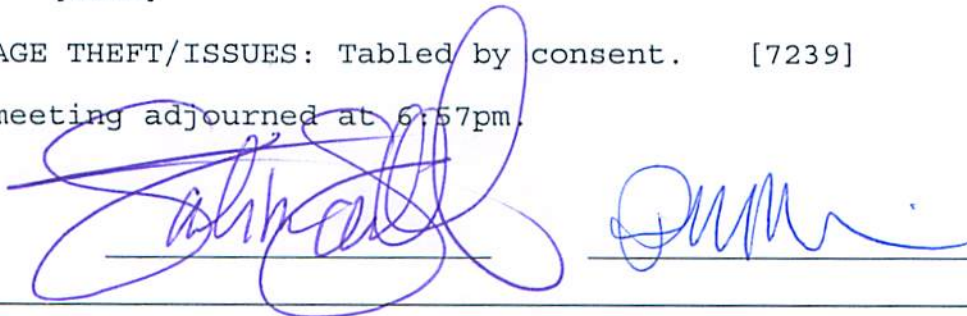
NEW TREES in FRONT of PROPERTY: On a motion by Vincent, the Board, approved four (4) trees to planted in front, cost of trees are not to exceed \$1,000.00. Passed 2-0. [7121]

BAY ALARM PROPOSAL CAMERAS: On a motion by Robert, the Board, approved going with Bay Alarm for camera monitoring, proposal is not to exceed \$200.00 monthly. Approved to approve proposal through email. Passed 2-0. [7224]

SIGN RULE: On a motion by Robert, the Board, approved the Sign Rule, a 30 day comment period will go out to membership. Passed 2-0. [RULE]

STORAGE THEFT/ISSUES: Tabled by consent. [7239]

The meeting adjourned at 6:57pm.



- Laundry Room
- Screen's & enclosing SDG & E Room
- Replace some wood trim
- Paint the new electrical conduit
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