

Windsor Gate Annual Condominium Meeting  
8-16-10

Windsor Gate Condominiums  
Board Meeting  
Minutes 8-16-10

**Present:**

Julie McFadden, President  
Sallie Martin - Treasurer  
Ed Yocum, Vice President  
German Dillon, Secretary  
Leonard Frankrone, At Large  
Dan Rapp – Kentucky Realty

**Absent:**

Denise Waddle – Finance Committee

**OPEN MEETING**

Dan Rapp notified those in attendance that pictures will be taken of the ceilings in all 2<sup>nd</sup> and 3<sup>rd</sup> floor units prior to re-roofing for insurance purposes. This information is to be included in the newsletter.

Cable lines are being re-installed where needed. Need to run the cables through PVC pipe on the outside of the building. Will paint the PVC so that it blends in.

Norma Braver stated that the newsletter needs changes including “helpful hints” and Dan Rapp’s phone number, information to make the newsletter more interesting.

Put in the newsletter information who residents can contact for sliding door and screen repairs.

Mary Ann Pruden requested permission to put up a tree in remembrance of a deceased tenant. The issue will be taken up by the board.

**CLOSED MEETING**

**Social Committee Report**

The clubhouse was rented 7 times. A deposit was made of \$350. Balance of the Social Committee account is \$2,147.87.

**July Minutes**

The July minutes were read. Ed Yocum motioned that the July minutes be approved, Sallie Martin seconded the motion and the minutes were approved.

The board approved emailing the completed and approved minutes out to residents who request a copy.

### **Financial Report**

No financial information was provided to the board as Denise Waddle was absent.

### **Phone calls/emails/letter box**

Luis Franklin memorial tree – Julie McFadden made a motion that the tree be paid for by the family, the tree fits in with the present foliage, the tree is professionally planted, Stemler has to put out flags so that no water line or irrigation line is cut when planting occurs. If all were met, the board would approve the tree planting.

All dumpsters now have the plastic doors.

James Reber of 8500 Ambrose wrote that mowers ran over the downspout - Dan Rapp is looking into this.

BP voucher for \$5 – the time limit expired before a decision was made. The owner of the BP station will try again in the future.

Trees appear to be dying, resident wants to know what is being done about this. Will be taken up by the board.

### **Repairs**

The exercise room AC replacement has been awarded to Louisville Mechanical with a bid of \$4,350. Other bidders included Bryant and Prudential/

### **Pool Report**

The pool will be kept open after the holidays as long as the weather permits and the chemicals last. There will be no lifeguard during the weekends.

### **Windsor Gate Survey**

Tabled until next meeting.

### **Hallway Report**

All junk has been removed from the storage hallways.

**Police Officer**

Julie is going to get with Chris Valehos to see if he is moved in and willing to work the part-time work.

**Newsletter**

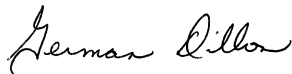
Ads can run a maximum of 3 months. If the advertiser wants the ad run again, he/she must submit the ad again. Ads will be run as space permits.

**New Business**

None at this meeting.

Julie McFadden motioned that the meeting be closed, Ed Yocum seconded the motion and the meeting was closed at 8:25 p.m.

Submitted by



German Dillon  
Secretary  
Windsor Gate Board of Directors