

FEBRUARY MINUTES

Windsor Gate Board Meeting

Tuesday February 8, 2011

9:00 a.m.

Present: Julie McFadden—President

Ed Yocum---Vice President

Sallie Martin---Treasurer

Leonard Frankrone—At Large

Denise Waddle—Finance Chair

Dan Rapp---Management Co.

Arrived late: German Dillon

Absent: NONE

Open Meeting:

Lorraine Aaron turned in her resignation as chairman of the social committee effective the end of Feb. Also, Kay Scharpf and Mable Schifferdecker will resign as committee members.

Closed Meeting:

Social Committee Report: Lorraine Aaron reported that the clubhouse had been rented 6 times and \$300.00 was deposited. As of now, there is \$2,805.99. They purchased a new chair for \$210.94.

Reading of Minutes: German did not have the minutes for January and will read those at the next meeting. He arrived late for this meeting because of a doctor's appointment.

Finance Committee: Denise reported that our attorney is still working with the George Beckley issue. Reports were not prepared at this time but will be ready for the finance committee meeting.

Emails, phone calls, & box information:

All letters asked to be sent by Rapp have been sent and received (Tiffany Worth, Joseph Heinrichs, & Jeremy Jacobson).

Follow up on the parking issue at 8417 – Tiffany has again parked in the wrong spot. She was approached by Mary Ann Jones and told she would be towed if it happened again.

Julie Hottel reported that the hole next to her parents foundation at 8504 Ambrosse unit 102 has been filled.

Lorraine Troxell, 8413 unit 102, reported water damage in her condo and hallway. Dan had responded to her and the issue is one between unit owners from the 3rd floor and other owners who received damage in the building because of a toilet pipe (responsibility of the owner) burst that created water in the drywall.

A letter has been posted in all hallways and also was in the Feb. newsletter reminding residents of the upcoming annual board meeting (April 19th). It asks for residents to apply for the three board positions that are open for election at this meeting.

A letter is to be sent to Asim & Petra Dipa regarding their calico cat. This is their second notice so a \$50.00 fine has been levied to their account. If the cat continues to roam the community it will be reported to animal control.

It was reported that two buildings 8500 & 8406 have different building locks and the key given to the board president does not open these doors. A request was made to have keys provided to the president so someone on campus has access to the buildings.

The board will rent the clubhouse to [Dinka Mehic](#) on March 12th.

The board decided (motion was made and approved) to purchase \$100.00 gift certificate for Lorraine for her years of service to the clubhouse. Julie will get the certificate.

Dan Rapp: Disclosure form was discussed and Dan explained the process of having this form filled out. The board needs to decide what we will charge each resident request for the cost of this paperwork required by the new condo law.

Rules and Regulations need to be reviewed and updated, then presented to all residents.

Dan passed out pictures of the roof at 3503 Lennox View Court regarding Jim McGoff's unit and their water damage. American Roofing sends out these pictures online and any information needed by Rapp can be obtained by going online to see what has or has not been addressed. Nice communication so all can be informed of progress.

Sallie Martin: Website will be ready very soon!!!

Meeting was adjourned at 10:45 a.m.