

## March 2022 Minutes

WINSLOW BAY HOMEOWNERS ASSOCIATION, INC  
BOARD OF DIRECTORS REGULAR MEETING  
Saturday, January 1, 2022, at the Winslow Bay Clubhouse

Call to Order- Monthly Minutes called to order at 4 p.m., Jan 1, 2022. Board of Directors present were Jon McGraw, Vanessa Sims, and Richard Moore.

Approval of Prior Monthly Minutes- Dec 27, 2021 Annual meeting minutes approved.

### Committee Reports

#### HOA BOD

- (Jan) Roy Boone stepped down as HOA Treasurer and ARC committee head, and Richard Moore was approved to take his position for both.
- (Jan) Richard Moore takes position as the HOA Treasurer and head of the ARC Committee.
- (Jan) The annual HOA meeting was held at the clubhouse.
- (Feb) The HOA scheduled the annual PWC lotto to be held April 30.

#### Landscape

- (Feb) Wise Landscaping completed the job from the estimate to raise the tree canopy around the park and the trees along the entrance to Glencoe. They also regraded the hill and placed new plants. The HOA placed an order for 2 benches and are awaiting an estimate for concrete pads to be placed to install the benches.
- (Mar) Sandoval Landscaping was approved for their quote to remove broken hanging limbs in trees above the park. \$100

## Clubhouse/Pool

- (Mar) The HOA approved minor upgrades to the clubhouse which consisted of replacing lighting on the porch, new couches, a few interior touchups, carpet cleaning and annual cleaning to the clubhouse, replace door to attic, and new locks to be installed.
- (Feb) All Star Plumbing was hired to fix a toilet leak in the clubhouse men's bathroom. The town of Mooreville adjusted the water bill.
- (March) HOA approved and purchased new tables and chairs for the clubhouse.

## ARC

- (Mar) HOA board voted to approve brick color for new construction being built on Wilton.

## Dry Boat Storage (DBS)-

## Social

- (Jan) Danielle Hook stepped down as social committee head.
- (Jan) Jennifer McGraw took the position as head of the social committee

## Website

## Treasurer Report

- (Jan) Roy Boone stepped down as HOA treasurer. Richard Moore was voted into the position by the remaining HOA board.

## Unfinished Business

## NA New Business

Monthly Minutes adjourned at March 31, 2021, at 5:00 p.m.

NOTE- This minutes report is compiled for the month of Jan, Feb, Mar.

