

April 2021 Minutes

WINSLOW BAY HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS REGULAR MEETING
Sunday, February 7, 2021, at the Winslow Bay Clubhouse

Call to Order- Monthly Minutes called to order at 4 p.m., April 1, 2021. Board of Directors present were Jon McGraw, Vanessa Sims, and Ashley Elenz.

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

Committee Reports

Landscape

- Board approved quote to pay Wise Landscaping \$1750 to remove overgrowth vegetation, regrade, and seed with grass along with disposal cost.

Clubhouse/Pool

- Board approved temporary repairs to be completed and pool to reopen on time due to supply chain issues with the repair company. Complete refurbishment will be completed in the off-season.

ARC

- Board held vote and agreed to bypass ARC protocol to give permission for emergency removal of dead tree for Winslow resident that was threatening their home.

Dry Boat Storage (DBS)-

- Board approved renting a dumpster pending the clean out boat storage.

Social

- Board approved to relocate \$300 max cost to social committee budget to cover cost of ice cream for the children during the Spring Fling. Cost closed at \$290.50.

Website

Treasurer Report

Unfinished Business

NA New Business

Monthly Meeting adjourned at May 31, 2021, at 5:00 p.m.