

February 2021 Minutes

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

Call to Order- Meeting called to order at 4 p.m., February 7, 2021. Board of Directors present were Jon McGraw, Vanessa Sims, and Ashley Elenz.

Approval of Prior Meeting Minutes- February 6, 2021 Annual meeting minutes approved.

Homeowner Forum- No reports or requests.

Committee Reports

Landscape

- Board approved cleaning and repair of vinyl fence at the top of community
- Repairs being made to Landscape lighting power outlets by John Wilson
- Repair visit scheduled for landscape lighting normal maintenance by contractor Lighting Designs

Clubhouse/Pool

- Repairs to pool required by health department; Board approved extensive fiberglass replacement with 10 year warranty pending passing assessment of retaining wall
- Board approved to re-strap pool furniture pending confirmation that the contractor can complete before opening day

Dry Boat Storage (DBS)-

- Board motions for container to be removed within 30 days pending a \$50 a day fine
- Board directs dry boat storage committee to take action on what is not allowed

Social

Website

- Update to reflect new Board Members and positions

Treasurer Report

Unfinished Business

- Board recommends to clean up storm drainage area with concrete blocks. Board approved within budget

NA New Business

- Board motion made and passed for Ashley Elenz to become head of ARC chair committee

Next Meeting: __ To Be Determined _____ at the Winslow Bay Clubhouse at _____

The Meeting adjourned at 5:57 p.m.

WINSLOW BAY HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

Tuesday, February, 2021, at the Winslow Bay Clubhouse

Call to Order – Meeting called to order at 7:05 p.m. Board of Directors present: Jon McGraw, Vanessa Sims and Ashley Elenz.

New Business:

Development Committee requests approval from the Board to hire an attorney to review and protect the Community in all matters related any and all real estate transactions and to ensure all Community actions are legal and conform to the WBOA, Inc's CC&Rs.

Budget amount currently unknown. Committee will monitor and update the Board as costs are incurred.

Board approves.

Meeting adjourned at 7:10.