

December 2021 Minutes

WINSLOW BAY HOMEOWNERS ASSOCIATION, INC

BOARD OF DIRECTORS REGULAR MEETING

Friday, October 1, 2021, at the Winslow Bay Clubhouse

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

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

Committee Reports

HOA BOD

- (Nov) The board approved setting up a meeting for Officer Harding to speak with the neighborhood about neighborhood safety and a neighborhood watch. A \$150 budget was approved for food and drinks for the meeting.
- (Dec) Board approves budget for the 2022 year.

Landscape

- (Oct) Board approves \$200 budget designated to the upkeep of the Winslow Bay entrance sign and area.
- (Oct) Board approves estimate for Wise Landscaping to lift tree canopy around the park and at the front of the subdivision for trees along Glencoe entrance and also to haul away of cut limbs. Estimate includes adding a bench area, releveling ground, removing and replacing shrubs on Sandreed Dr to prevent sidewalk puddling and erosion.
- (Oct) Board approves \$4250 estimate for Sandoval landscaping to remove oak tree by pool entrance to prevent damage due to leaves falling into the pool from the tree. The estimate included removing 3 dead trees from the park area and haul away.

Clubhouse/Pool

ARC

Dry Boat Storage (DBS)-

Social

Website

Treasurer Report

Unfinished Business

NA New Business

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

NOTE- This minutes report is compiled for the month of Oct, Nov, Dec.