

**WINDHAM NORTH CONDOMINIUM ASSOCIATION**  
**BOARD MEETING MINUTES**  
**July 11, 2017**

Meeting called to order by President Bob Ross at 7:04 PM with a reading of the public statement. Present were Don Kanarvogel, Peggy Napoli, Bob Ross and Dave Kunis.

Peggy moved to waive reading of May 2, 2017 minutes. Don 2nd the motion. All approved. Bob moved to accept the minutes of the May 2, 2017 meeting. Dave 2nd the motion and all voted in favor.

Bob reported he's actively seeking bids for WNCA insurance and will hopefully have something in hand at the September meeting.

Don reported that our budget is on track. As of 7/11/17 our reserves account has a balance of \$165,707.00. Bob moved to accept the financial report. Peggy 2nd the motion and all voted in favor.

The tennis court resurfacing has been delayed because of weather but should commence the week of July 24.

Discussion about Pat DeAngelis' questions to the board about landscaping issues at her unit was postponed and will be discussed at the September meeting.

Various trees were removed because they had died. The tree at unit 453 will be replaced next spring. Bushes at units 420,435 and 438 were removed.

Trimming of all of the association bushes should be complete by the end of July, weather permitting.

Rosanne Kanarvogel has generously volunteered to take on the WNCA newsletter.

The tentative date for our holiday party will be December 10, 2017.

Motion to adjourn at 8:35 was made by Dave and 2nd by Don. All voted in favor.

Our next meeting will be on September 19, 2017 at 7:00 PM.