

WINDHAM NORTH CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
May 10, 2016

Meeting called to order by President Bob Ross at 7:03 PM with a reading of the public statement. Present were Don Kanarvogel, Bob Ross, Dave Kunis and Peggy Napoli.

Dave moved to waive the reading of the March 8, 2016 minutes. Don 2nd the motion. All approved. Don moved to accept the minutes of the March 8, 2016 meeting. Peggy 2nd the motion and all voted in favor.

Bob reported that the association would soon be soliciting bids for its combined insurance policies which expire in October 2016.

Don gave the treasurers report that showed that we on budget plan and no snow assessment will be required this year. Our reserve account totals \$242,710, which is what we planned for. Dave moved to accept the financial report. Bob 2nd the motion and all voted in favor.

Don reported that the pool is being painted as part of the painting contract. The club house (interior and exterior) will be painted next. Then the residential buildings will be painted beginning with Units 402-406 and continuing sequentially by unit numbers. Decks will be power washed and painted as well.

Don further reported that the pool will be filled, inspected and open by 5/28/16. Sixteen new lounge chairs have been delivered and old chairs are gone. A new tennis net has been installed and the tennis court is scheduled to be power washed, as well.

Peggy reported that a new tree is to be planted at our entrance to replace the recently damaged and removed tree. Ten new bushes will be planted along pool fence. Sprinklers will be up and running this week and will operate on Tuesdays, Thursdays and Saturdays

Motion to adjourn at 7:55 PM PM was made by Don and 2nd by Bob. All voted in favor.

Our next meeting will be on Tuesday, July 12th at 7:00 P.M.