

Woodwind Townhouses Association
Minutes from Board Meeting
Wednesday, August 18, 2010

Board met at N&H Enterprises. Present from Woodwind board: Doug Cadenhead, Maggie Cronin, Eileen Culbreth. Present from N&H: Rebecca Thompson

1. Call to Order

Meeting called to order at 6:10 p.m.

2. Review of Previous Meeting Minutes

July minutes approved and accepted.

3. Review of Previous Months Financials

Board reviewed and approved July, 2010 financials.

Board moved to begin foreclosure proceedings on two units.

Board moved to place a lien on one unit.

4. Committees

Deck Committee

Board approved beginning work on next 8 decks on deck repair schedule. Deck chairman of committee making final specifications to bid sheet.

5. Old Business

a. Units 406-410 & 601-611

Tabled while Board continues to evaluate budgeting and prioritize spending.

6. New Business

a. Common Needs- Tree work request.

Property Manager has received requests from units 401-409, 522-534 regarding dead limbs/branches behind those units. Board directs N&H to obtain courtesy pricing from two companies to 1) estimate need and costs for these areas and 2) to establish tree budget over next few years.

b. Landscaping request from 726

Board approved request from 726 to replace rotted wood border with brick border.

c. Special Assessment Plan

Board reviewed payment plan. Board confirmed that siding assessment monies are to be held in a separate bank account. Board confirmed that if a resident is paying by month, first payment is due in August.

c. Siding Plan

Board agrees to meet in coming week with APEX construction and decide which building to be pilot building for wood repair and siding.

7. Adjournment

Meeting adjourned at 7:30 p.m.