

**WOODWIND TOWNHOMES ASSOCIATION**  
**Minutes from Board Meeting**  
**Monday January 24<sup>th</sup>**  
**@N&H Enterprises.**

**In attendance: Doug Cadenhead, Adam Moore, Maggie Cronin. Janie Hargis and Eileen Culbreth from Woodwind. Rebecca Thompson from N&H.**

**Call to Order**

Meeting was called to order @ 5.55 p.m

**Review Previous Meeting Minutes**

November & December 2010 minutes reviewed and accepted

**Review Previous Month Financials**

- a. Board reviewed and approved December 2010 financials
- b. Board also noted that YTD 2010 Regime fees were at a deficit of \$13,583.09.
- c. Operating account had a balance of \$14,260.87
- d. Reserve for replacement balance was \$86,860.63
- e. Siding balance was \$59,324.98
- f. Reserve CD balance was \$50,806.40
- g, As of December 31<sup>st</sup> 2010 we had 4 foreclosures and 5 liens on Woodwind properties

**Committees**

- a. **Deck Committee** request for authorization to replace/repair decks at units 510, 520, and 601 was approved
- b. **Siding Committee** requested letter to be sent to homeowners, as soon as siding begins on their building, regarding compromising the siding with any attachments. Letter or personal visit will be the follow up.  
Wood work is scheduled to begin on building # 18, Units 601-611 Monday January 31<sup>st</sup>
- c. **Landscape Committee.** Committee is diligently surveying the property for improvements. Adam will follow up with them.

**Old Business**

- a. Drainage issues were tabled
- b. Termite bond issue was tabled
- c. Request for Unit 202 was withdrawn

**New Business**

- a, **Entrance sign** Board will evaluate the Summer Woods entrance sign and a decision will be made at the next Board meeting
- b. **Request from a homeowner** for replacement of porch, steps and walkway at association expense was denied.

**Adjournment** The meeting was adjourned at 7.45 p.m.