

Woodwind Townhouses Association
Minutes from Board Meeting
Wednesday, June 16, 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 6:00 p.m.

2. Review of Previous Meeting Minutes

April 14 minutes amended to add a second cooker and a charcoal bucket for the pool area.

3. Review of Previous Months Financials

Board reviewed and approved April financials. Board motioned to purchase another CD (in reserve account) as present reserve CD matures this month.

4. Committees

Deck Committee

Tabled until next board meeting. Board agrees to follow up by e-mail regarding deck repairs-replacements. Committee notes that some specifications may be changed for decks.

5. Old Business

a. Units 06-410 & 601-611 Tabled, as board continues to scope job and gather cost estimates.

6. New Business

a. Tree Work

Board agreed that Ellason Tree Company will trim trees behind 500-600 buildings.

b. Homeowner Complaints/Concerns

Board decides interior repairs on 730 and 736 are homeowner's responsibility.

c. Special Assessment Meeting

1-Board edits and finalizes ballot/proxy for voting on siding assessment.
2- Board instructs N&H to mail information letter to homeowners tomorrow (Thursday June 17) and the Voting Announcement and Proxy on Monday (June 21).

7. Adjournment

Meeting adjourned at 7:50 p.m.