

Woodwind Townhouses Association
Minutes from Board Meeting
October 14, 2009

The board met at N&H Enterprises. Present from Woodwind: Maggie Cronin, Adam Moore, Ben Pauly and Sue Power. Present from N&H: Rebecca Thompson.

Call to Order

Meeting called to order at 6:05 p.m.

Review of Previous Meeting Minutes

Minutes from August and September approved as submitted

Review of September Financials

September financials reviewed and approved.

Committees

Deck Committee Report

The work scope is approved and in place. Committee received bids and quotes from contractors, and voted APEX to do the work. APEX plans to start in about a week weather permitting. Work is to be done on the 6 decks that were assessed to be most in need of repairs. Work on the 6 decks should be completed by the end of November.

Homeowner's Meeting Committee

Small meetings regarding vinyl siding are in progress, with several homeowners and one or two board members at each meeting. Homeowners are receiving information about estimates, financing and siding procedures, and are expressing concerns, suggestions and questions. The committee is researching answers to homeowner's questions, and is presenting answers at subsequent meetings. Meetings will continue until all available and willing homeowners have attended.

Moisture Committee

Committee members met with Gray Engineering and visited the sites of Woodwind moisture problems. The board members reviewed a proposal from Gray Engineering. The proposal included fees for Site Drainage Evaluation, Topographic Survey of Problem Areas and Site Development Plans to correct moisture problems at units 402-410 and 601-611. The board agreed to approve the proposal and obtain the evaluations, surveys and plans proposed by Gray Engineering.

New Business

Annual Meeting scheduled for November 10th at Ray Hopkins Senior Center at 6:00 p.m. Board agrees special assessment will not be discussed at November 10th meeting. Board discusses vehicle that has been parked at Woodwind. Board member will post warning notice on vehicle that it may be towed in several days.

Adjournment

Meeting adjourned at 7:05 p.m.