

WINCHESTER PLACE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING

Minutes – August 15, 2019

Call to Order

The Board of Directors Meeting was called to order by President Judi Brooks at 7:00 PM.

Roll Call

Judi Brooks, Leath (Sissy) Claeson, and Barb Mueller were present. Jagruti Dave was absent. Susan Kimura attended representing Advocate Property Management.

Homeowner's Forum

The forum was opened for comments, questions or concerns by President Judi Brooks.

Approval of Minutes

Motion: Sissy Claeson moved to approve the minutes from the June 20, 2019 Board of Directors Meetings. Barb Mueller seconded the motion. **Vote** —All in favor. The motion carried.

Treasurer's Report

July 31, 2019

Bank of Nevada Operating Account	\$ 101,378.47
Bank of Nevada Savings	\$ 59,927.25
Bank of Nevada Insurance Claim	\$ 5,835.49
US Bank Money Market	\$ 97,181.26
Ziegler Brokerage - Reserve	\$ 130,144.85
Bank of Nevada CDs	\$ 40,712.88
Total Reserves	\$ 277,613.99

Old Business

Motion: Judi Brooks moved to reaffirm renewal of the insurance policy for the site. Sissy Claeson seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Judi Brooks moved to approve Ranger Exteriors as the vendor whom will be providing the insurance claim repairs for the recent hail damage claim filed by the Association. Sissy Claeson seconded the motion. **Vote** —All in favor. The motion carried.

Motion: Sissy Claeson moved to approve the tree trimming proposal from All Ways Inc. in the amount of \$3,100.00 Barb Mueller seconded the motion. **Vote**—All in favor. The motion carried.

New Business

Motion: Sissy Claeson moved to approve Sperlonga Credit Reporting System beginning September 1, 2019. Barb Mueller seconded the motion. **Vote**—All in favor. The motion carried.

Motion to Adjourn

Motion: Sissy Claeson moved for adjournment to Executive Session at 7:45 p.m. Barb Mueller seconded the motion. **Vote** – All in favor. The motion carried.

Motion: Sissy Claeson moved to go back to Regular Session at 8:40 p.m.. Barb Mueller seconded the motion.
Vote—All in favor. The motion carried.

Motion to Adjourn

Motion: Judi Brooks moved for adjournment of meeting at 8:41 p.m. Barb Mueller seconded the motion. **Vote**
—All in favor. The motion carried.