

**WINCHESTER PLACE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING**

Minutes – May 16, 2019

Call to Order

The Board of Directors Meeting was called to order by President Judi Brooks at 7:02 PM.

Roll Call

Judi Brooks, Leath (Sissy) Claeson, and Barb Mueller were present. 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 April 18, 2019 Board of Directors Meeting. Judi Brooks seconded the motion. **Vote** —All in favor. The motion carried.

Treasurer's Report

March 31, 2019

Bank of Nevada Operating Account	\$ 103,476.64
Bank of Nevada Savings	\$ 59,821.64
Bank of Nevada Insurance Claim	\$ 5,835.49
US Bank Money Market	\$ 77,205.22
Ziegler Brokerage - Reserve	\$ 129,537.20
Bank of Nevada CDs	\$ 40,611.54
Total Reserves	\$ 247,353.96

Old Business

None at this time

New Business

Motion: Sissy Claeson moved to approve CertaPro Painters' proposal for the exterior of the 201-205 Hampshire buildings in the amount of \$2,963.00 contingent upon acceptance of 5% summer discount from vendor. Judi Brooks seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Judi Brooks moved to approve the landscape improvements proposal from ALM in the amount of \$4,853.00. 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 7:37 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 8:39 p.m.. Barb Mueller seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Judi Brooks moved for adjournment of meeting at 8:40 p.m. Barb Mueller seconded the motion. **Vote** —All in favor. The motion carried.