

WINCHESTER PLACE CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
Minutes – October 17, 2019

Call to Order

The Board of Directors Meeting was called to order by President Judi Brooks at 7:01 PM.

Roll Call

Leath (Sissy) Claeson, and Judi Brooks, were present. Jagruti Dave was absent. Barbara Mueller attended via phone conference. 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: Barbara Mueller moved to approve the minutes from the September 18, 2019, Board of Directors Meeting. Judi Brooks seconded the motion. **Vote:** 3-0 in favor. Motion carried.

Treasurer's Report

September 30, 2019

Bank of November Operating Accounting	\$72,038.82
Bank of Nevada Savings	\$59,989.49
Bank of Nevada Insurance Claim	\$ 5,835.49
US Bank Money Market	\$116,898.89
Stifel Brokerage – Reserve	\$130,144.85
Two Bank of Nevada CDs total	\$ 40,782.06

Reserves **\$287,825.80**

Motion: Judi Brooks moved that the Treasurer's Report be accepted. Barbara Mueller seconded the motion. **Vote:** 3-0 in favor. Motion carried.

Old Business

None

New Business

Motion – Sissy Claeson moved to award the bid for the Fall maintenance to Double Diamond Construction at a cost of \$2,995.00. Judi Brooks seconded the motion. **Vote:** 3-0 in favor. Motion carried.

Motion – Sissy Claeson moved that the bid for pest control for 2020 be awarded to D & H Pest Control at a cost of \$2,738.00. Judi Brooks seconded the motion. **Vote:** 3-0 in favor. Motion carried.

Motion – Judi Brooks moved that the bid for the tree removal at 2260-2262 Petworth be awarded to All Ways, Inc. at a cost of \$500.00. Sissy seconded the motion. **Vote:** 3-0 in favor. Motion carried.

Motion to Adjourn

Motion: Sissy Claeson made a motion to adjourn into an Executive Session at 7:50 PM. Barbara Mueller seconded the motion. Vote 3-0 in favor. Motion carried.

Motion – Sissy Claeson moved to go back to Regular Session at 8:10 PM. Judi Brooks seconded the motion. Vote 3-0 in favor. The motion carried.

Motion to Adjourn

Motion – Sissy Claeson moved to adjourn the meeting at 8:15 PM. Judi Brooks seconded the motion. Vote 3-0 in favor. The motion carried.