

WINCHESTER PLACE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING

Minutes – April 15, 2021

****Due to COVID-19, this meeting was conducted via teleconference with dial-in information provided to residents if they wish to participate.****

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, Barb Mueller, and John (Jack) Pults were present. Cindy Nelson attended representing Advocate Property Management.

Homeowner's Forum

Residents were asked to submit any questions or concerns via email prior to meeting. No questions/concerns were submitted.

Approval of Minutes

Motion: Judi Brooks moved to approve the minutes from the March 18, 2021 Board of Directors Meeting. Sissy Claeson seconded the motion. **Vote**—All in favor. The motion carried.

Old Business

None at this time

New Business

Motion: Sissy Claeson moved to approve the bid from Associated Landscape Management for mulch placement at buildings on Midhurst and 221-225 Hampshire at the cost of \$3,323.00 Judi Brooks seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Judi Brooks moved to approve the bid from CertaPro Painters for the painting of hallway floors at 2337-2339 Worthing and all of Petworth Court at the cost of \$3,323.00. Jack Pults seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Sissy Claeson moved to approve the bid from Double Diamond Construction Services (Estimate 2021-0131) for spring maintenance of the complex at the cost of \$4,295.00. Barb Mueller seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Sissy Claeson moved to approve the bid from Double Diamond Construction Services (Estimate 2021-0132) for replacement flooring in the clubhouse at the cost of \$11,895.00. Barb Mueller seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Sissy Claeson moved to approve the bid from Double Diamond Construction Services (Estimate 2021-0133) for paint, patch, install baseboard where dishwasher was removed in the clubhouse at the cost of \$195.00. Jack Pults seconded the motion. **Vote**—All in favor. The motion carried.

Motion to Adjourn

Motion: Judi Brooks moved for adjournment to Executive Session at 7:57 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 8:12 p.m.. Judi Brooks seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Sissy Claeson moved for adjournment of meeting at 8:23 p.m. Barb Mueller seconded the motion. **Vote**—All in favor. The motion carried.