

WINCHESTER PLACE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS MEETING

Minutes – May 20, 2021

****Due to COVID-19 restrictions, 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 7:03 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 April 15, 2021 Board of Directors Meeting. Jack Pults seconded the motion. **Vote**—All in favor. The motion carried.

Old Business

None at this time

New Business

Motion: Jack Pults moved to approve the Architectural Applications from 85 Midhurst, Unit 202D; 90 Midhurst, Unit 202D; and 2265 Petworth, Unit 101B. Sissy Claeson seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Sissy Claeson moved to approve the bid from D&H Pest Control for exterior pest control treatment of complex in the amount of \$2,738.00. Barb Mueller seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Judi Brooks moved to approve the bid (Estimate #1422) from Ranger Exterior for 2021 winter storm interior repairs at the cost of \$11,718.00. Sissy Claeson seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Judi Brooks moved to approve the bid from Double Diamond Construction Services (Estimate 2020-0187) for rotted wood replacement done prior to painting of buildings at the cost of \$18,235.00. Jack Pults seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Sissy Claeson moved to approve the bid from Patrick Murphy Plumbing and Sewer (Estimate 8449) for descaling the line at 2203 Worthing, Unit 101A at the cost of \$2,150.00. Judi Brooks seconded the motion. **Vote**—All in favor. The motion carried.

Motion to Adjourn

Motion: Judi Brooks moved for adjournment to Executive Session at 7:33 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 8:27 p.m.. Judi Brooks seconded the motion. **Vote**—All in favor. The motion carried.

Motion: Sissy Claeson moved for adjournment of meeting at 8:29 p.m. Barb Mueller seconded the motion. **Vote**—All in favor. The motion carried.