

**WOODWINDS COUNCIL OF CO-OWNERS
BOARD MEETING MINUTES**

Date: Thursday, May 2, 2020

Location: Virtual Meeting via Zoom

ATTENDEES

| | Name | Position |
|---|-------------------|----------------------|
| ✓ | Eric Orr | President |
| ✓ | Peter Sarandinaki | Vice President |
| ✓ | Teri Jaeger | Treasurer |
| ✓ | Kathy Ko | Secretary |
| | Vacant | At Large |
| ✓ | Diana Fritts | SCS Property Manager |
| | | |

Meeting called to order by Eric at 4:40PM

Votes approved via email prior to meeting: None

Acceptance of Minutes: July 2019 minutes were emailed on 5/21/20 to the board for review. Will accept at June Monthly meeting.

Member Forum: None

Report of Officers

President's Report: None

Treasure's Report: None

Action Items:

Existing Action Items:

Additional Board Members are needed. Eric reached out to Sydney Hannah-Holiday, a resident at Woodwinds and she had expressed interest. Will be inviting Sydney to the next meeting.

Lighting – Waiting for price quote from Dominion. Eric Dimpsey from Dominion came out to assess and map our lights (again), waiting for total estimate. Update is that Dominion is offering fixture replacement incentive for ONLY Dominion owned fixture replacement to the new LED fixtures at an affordable price of about \$162 . Board moved to approve spending about \$6800 to replace 42 fixtures to the new LED lighting. Will also inquire about pole replacement where needed. Will also inquire about replacing Woodwinds owned lights with Dominion's incentive program if allowed, if not then will inquire with Dixie about the cost.

1. New Action Items: Action Items sent to Diana via email

- 5/3 Garden Style Units and Entry way repair - Diana update : Spoke with Ron and some door frames are not in the best shape so they will be totally replaced. Funds are available in the reserves to complete this update. Diana to provide quote proposal from Ron, Cutting Edge and other vendors.
- Exterior / Condo – It's been noted that residents are using gas/propane/charcoal grills on the patio. Grilling is not permitted on the patio per association regulation. Will need to post reminders on website and future communication.
- New unit owner residing below Eric mentioned that website had conflicting information about trash and recycling information. Kathy review website.
- Behind 11615-11617 Windbluff : Due to Powerwashing, there are damages to the slate walk stones, drainage issues. Blade Runners to come out to assess.
- Vote: Move to approve and accept from Blade Runners to do grub control. Cost \$388 – Eric moved, Teri Second.
- Town Square - Board members to sign up.

New Action Items for Management Co.-

Executive Session: None

Adjournment: Meeting adjourned at 6:03pm.

Date of Next Meeting: The next Woodwinds Board Meeting will be held Thursday, June 18, 2020