

WOODWINDS COUNCIL OF CO-OWNERS
BOARD MEETING MINUTES

Date: Thursday, September 17, 2020

Location: Virtual meeting via GoToMeeting

ATTENDEES

	Name	Position
✓	Eric Orr	President
✓	Peter Sarandinaki	Vice President
✓	Teri Jaeger	Treasurer
	vacant	Secretary
✓	Sydney Hannah-Holliday	At Large
✓	Diana Fritts	SCS Property Manager

Meeting called to order by Eric at 4:33 P.M.

Votes approved via email prior to meeting: None

Acceptance of Minutes: None

Member Forum: None

Report of Officers

President's Report: None

Treasure's Report: None

Action Items

Existing Action Items:

1. Votes:
 - a. BladeRunners Landscaping Proposal for 11618-11620, at cost of \$4,495.27: Teri moved to approve proposal. Eric second. All in favor.
 - b. Dominion LED Lighting Upgrade, at cost of \$6422.89: Teri moved to submit a payment via check to Dominion. Peter second. All in favor.
2. Erosion behind carports 1-4: Diana is awaiting proposal to address this concern.
3. Condominium Door Replacement Project: Door at 2108 will be replaced with original door, new hinges and new frame around the door. Four additional buildings will receive similar treatment.
4. Townhome door/frame painting is complete
5. Power Washing – back of Green Watch Way remains outstanding for work. Heavy equipment will not be used.
6. Trash Newsletter – Teri and Eric will review and provide edits. Sydney will update and share with the board again before next meeting.
7. 11600 ISC, water leak issue has not been addressed and resident is seeking an update. Diana will respond to board and resident.
8. Liens have been notarized.

New Action Items:

1. Vote: Teri moved that account funds of \$200,000 be moved from checking to Edward Jones mutual funds. Eric second. All in favor.
2. 2116 Green Watch Way #100 – Diana will request a proposal for landscaping to address the two missing shrubs. Two proposals are desired: one that would provide shrubbery similar to other landscaping at nearby buildings; and one that provides smaller, but appropriate, shrubbery. Teri and neighbors will review. The goal of either proposal would be to plant by end of Oct.
3. 11618 Ivystone Court – Diana will inform Blade Runners of poison ivy growing under Carport #10, nearest parking spot #1, and request removal.
4. 11601 Windbluff – Resident has asked the board to replace tree that was recently removed. Eric and Peter will replace with dogwood tree sapling that Eric has.

5. 11618 Ivystone Court – Resident has asked to board to investigate the stump left from poor tree trimming done by Dominion. Diana will ask Ron to look and see what can be done. The tree is at the east side of the lawn.

Executive Session:

- Continued planning for general body meeting

Adjournment: Meeting adjourned at 5:40 P.M.

Date of Next Meeting: The next Woodwinds Board Meeting will be held Thursday, October 15 at 4:30 P.M.