

Windgate Village Condominium Association

November 7, 2017

Meeting called to order by Suzanne Frank at 6:32PM.

Board members in attendance: Jennifer Armstrong, Suzanne Frank, Emily Irwin, Cherie Kipp, and CPS representative Arnold Barzak

Approval of Meeting Minutes: Jennifer made a motion to approve the meeting minutes from 8/9/2017. Cherie seconded the motion. The motion carried unanimously.

Financials:

Report: Jennifer made a motion to approve the financial statements. Suzie seconded the motion. The motion carried unanimously.

Delinquency: Board reviewed the delinquency report.

Attorney Report: Board reviewed the attorney report.

2018 Budget: Cherie made motion to approve Alliance Bank for the association. Jennifer seconded. The motion carried unanimously.

Jennifer made motion to approve 2018 budget as modified. Suzie seconded. The motion carried unanimously.

Manager's Report:

Arnold Barzak gave the manager's report. The next board meeting will be during the annual meeting in January 2018, date TBD.

Old Business:

Lawn Care: Cherie made a motion to approve The Green Landscaper. Jennifer seconded. The motion carried unanimously.

Snow Removal: Jennifer made a motion to approve the snow removal plan. Suzie seconded. The motion carried unanimously.

New Business:

Towing: The board agreed that owners should contact CPS if a vehicle needs to be towed.

Website: Discussion of updates to the association website tabled for the next meeting.

Committees:

Social: Planning underway for holiday decorating contest.

Facebook: A volunteer social media administrator has been designated.

Adjournment:

Meeting (closed session) adjourned at 7:30 pm.

Guests:

Bill Mann, Karen Pontones, Marianne, Lisette Kidwell, Mery Figueroa, John Chovan, Allison, Peggy Meekan, and Dorothy Darwood attended the meeting to discuss various topics of interest to the board and community.