

WINDSOR PLACE CONDOMINIUM ASSOCIATION
In BERKSHIRE LAKES
NAPLES, FLORIDA 34104

MINUTES – September 14, 2016
Windsor BOD Meeting
BLMA Club House

Call to Order: President: Walter sanford called the meeting to order at 7:00 p.m.
Present: Walter Sanford, Susan Todero, Sid Fisken
Excused: Timothy Donnery, Paul Grettler, Brad Phelps (Anchor Management)

Review of minutes: May 2016 minutes reviewed, motion to accept Susan Todero, 2nd Sid Fisken, motion carried.

New Business:

Windsor Updates:

Walter discussed recent sales and asked for volunteers for committees including, By-law updates and changes, budget committee members, compliance committee members – By-law committee to be chaired by Eugene Kieliszek; Budget committee; Sid Fisken, with Sandy Ramsey, Darlene Rosario, Compliance; ___TBD_____.

BLMA Updates:

Walter discussed the master association's desire to have their five lakes tested for mineral content and other agents and that the master associate has requested that Windsor and New Waterford have their lakes tested at the same time – discussion to be continued.

Pool Committee:

Mary Vanderhaven reported the gate lock had been replaced and brought up the need for pool furniture to be upgraded. Walter brought to the attention of the audience that Windsor has been blessed with a unit owners gift, Sid Fisken, for replacement of all the furniture and that the expected delivery date in October 10th. Sid spoke of his desire to bring unity to the unit owners and made this donation in remembrance of his wife Kay and his brother Chet.

Activity and Entertainment:

Sue Todero provided upcoming dates and told us to watch for flyers and other notices.

Compliance:

Walter lead discussion regarding trucks and other issues and will first get feedback from the master association and Anchor and will then provide further feedback.

Interview committee:

Currently applications are being reviewed by the BOD with Sue Todero taking the lead on recruiting other committee members.

Finance Report:

Sid Fischen will work with Susan Todero and anchor Management to resolve reserve discrepancies.

Landscaping:

Walter discussed some upgrades along with palm tree removal, Walter noted that Antonietta Witte will be taking an active role in working with Green Acres.

Web Site:

Walter discussed the opportunities available but noted lack of use by unit owners. Walter also note that Darlene Rosario id currently doing updates and will provide updates as available.

Maintenance:

Walter discussed the options regarding roof replacement vs roof repair. He accepted input from Eugene Kieliszek regarding a general repair of cosmetics and also will look further into replacement. – also discussed was painting scheduled for January 2017, also power washing in early October.

Adjournment:

Walter closed the meeting at 8:40 p.m.

Respectfully submitted,

Walter Sanford, President
9.26.16