

WINDSOR PLACE CONDOMINIUM ASSOCIATION
In BERKSHIRE LAKES
NAPLES, FLORIDA 34104

MINUTES – October 12, 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

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

New Business:

Windsor Updates:

Walter reported no new sales since last meeting

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 but still, having some security issues. Sid Fisken, noted the new pool furniture would be delivered on Tuesday October 18th. Sid spoke, once again 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 member

Finance Report:

Sid Fisken will work with a small committee to try to have a budget ready for mailing. With primary focus on the reserves.

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 noted that Darlene Rosario is 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. In addition, there was discussion regarding changing building colors and a committee was developed to explore the possibilities.

Adjournment;

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

Respectfully submitted,

Walter Sanford, President

11.9.16