



BOD NEWS

June 2021

Steve welcomed everyone back to the clubhouse. It was the first Board meeting since March of 2020 to be held in person. There were two non-board members in attendance however several did call in. He called out how nice the new plantings at the entrance look and thanked Carmen Dell'Aquila and Rose Hollis for their work replacing the Begonias with Coleus. Steve informed owners not in residence that the new fence at the office has been installed and looks good.

Steve thanked Kathy Carey and the Finance Committee for the work they have done with our Cable consultant in securing the best cable upgrade for the association. A recommendation was presented to the Board by the committee that we go with Blue Stream. The BOD has a conference call meeting with Blue Stream June 30th. The call-in information and agenda were sent out June 25th 9.51am to owners registered on our website if you are interested in monitoring the meeting.

Steve reported that the Ad Hoc Committee suggestions for rule updates and changes including AC noise have been returned from our lawyer with the necessary legal language. They will be returned to the committee for their review, Frank will schedule a meeting. We will keep you updated and several of the changes may require owner's approval.

The Generator has been installed but is not online as of yet.

Moat pump will be replaced at the cost of \$4835, check value also needs to be replaced.

The Lift Station pump will be replaced by Stuart Plumbing at the cost of \$7728.79. FPI will trim the necessary trees within three weeks.



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The BOD has asked Steve Cucci, Charlie LaBarbera, Harvey Thompson and William Troup to meet with Brush N Roll painting contractors to review several questions which were discussed at the BOD meeting and negotiate the contract to favor the Windjammer.

The Dumpster fence at Strathdon will be replaced.

Other Business:

- Social Committee held the first event since March of 2020 June 4th with 40 folks at First Friday! Feedback was it the largest turn out for June and a great time was had by all. For several new owners it was the first they had been in the Clubhouse! The next social event is July 4th.
- William will email the agendas and call in infor for the monthly BOD Meeting. Remember they are being held in person in the Clubhouse if you choose to attend in person.

Reminders:

- On June 17th a notice regarding removing Dock items was emailed out to owners and posted in the laundry rooms. All abandoned item were picked up and will be held until July 26th at the office. Personal items are not allowed on the docks, please store them in your unit or your storage area.
- If you have an old rusty bike under the stairs which is not being used, please discard it. We have owners looking for spaces for bikes.
- BOD Meeting Minutes are posted on the website.
Building Coordinators please post this in the laundry room.
Thank you, Mary Lou and the BOD.