
WOODWINDS COUNCIL OF CO-OWNERS BOARD MEETING
MINUTES

Date: Thursday, February 20, 2014

Location: 11604 Ivystone Court, Reston, VA 20191

Attendees – Board members, Management

	Name	Position
X	Eric Orr	President
X	Patrick Shagena	Vice President
	Teri Jaeger	Treasurer
X	Gavin Wright	Secretary
	Diane Morris	At Large
X	Diana Fritts	Property Manager, Horizon Community Services

E-mail approved board votes prior to the month meeting

None.

Meeting called to order by Eric at 6:03 p.m.

Approval of Minutes

January minutes were presented. Eric motioned to accept as amended, Patrick second. Passed unanimously.

Report of Officers

President's Report

No Report

Treasure's Report

No report.

Manager's Report

No report.

Old Business

New hand rails and extensions installed at 11604 ISC and 2122 GWW.

Diana hasn't identified the balconies to be renovated with Teri. Will do so.

11600 ISC balcony. Kate met with owner on 2-20-14. Owner was thrilled conversation. More information coming from Kate regarding what will be done.

Diana got WW board signed up with CAI.

Speed bump repair will be discussed in April or May.

New Business

Eric will update the "snow shoveling" map.

Bike lockers. Poll the community to see who would be interested in bicycle storage on common ground. Gavin will write it up.

Executive Session

Session started at 6:24 p.m.

11656 ISC. Late fee reduced from \$600 to \$50. Eric motioned, Patrick second. All approved.

Session ended at 6:29 p.m.

Adjournment

Concluded at 6:31 p.m.

Date of Next Meeting

The next Woodwinds Board Meeting will be held Thursday, March 20 at 6 p.m. at Patrick's residence.