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**WOODWINDS COUNCIL OF CO-OWNERS  
BOARD MEETING MINUTES**

**Date:** Thursday, May 2, 2020

**Location:** Virtual Meeting via Zoom

**ATTENDEES**

	Name	Position
✓	Eric Orr	President
✓	Peter Sarandinaki	Vice President
✓	Teri Jaeger	Treasurer
✓	Kathy Ko	Secretary
	Vacant	At Large
✓	Diana Fritts	SCS Property Manager

**Meeting called to order** by Eric at 4:40PM

**Votes approved via email prior to meeting:** None

**Acceptance of Minutes:** July 2019 minutes were emailed on 5/21/20 to the board for review. Will accept at June Monthly meeting.

**Member Forum:** None

**Report of Officers**

**President's Report:** None

**Treasure's Report:** None

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**Action Items:**

**Existing Action Items:**

**Additional Board Members are needed.** Eric reached out to Sydney Hannah-Holiday, a resident at Woodwinds and she had expressed interest. Will be inviting Sydney to the next meeting.

**Lighting** – Waiting for price quote from Dominion. Eric Dimpsey from Dominion came out to assess and map our lights (again), waiting for total estimate. Update is that Dominion is offering fixture replacement incentive for ONLY Dominion owned fixture replacement to the new LED fixtures at an affordable price of about \$162 . Board moved to approve spending about \$6800 to replace 42 fixtures to the new LED lighting. Will also inquire about pole replacement where needed. Will also inquire about replacing Woodwinds owned lights with Dominion’s incentive program if allowed, if not then will inquire with Dixie about the cost.

1. **New Action Items:** Action Items sent to Diana via email

- 5/3 Garden Style Units and Entry way repair - Diana update : Spoke with Ron and some door frames are not in the best shape so they will be totally replaced. Funds are available in the reserves to complete this update. Diana to provide quote proposal from Ron, Cutting Edge and other vendors.
- Exterior / Condo – It’s been noted that residents are using gas/propane/charcoal grills on the patio. Grilling is not permitted on the patio per association regulation. Will need to post reminders on website and future communication.
- New unit owner residing below Eric mentioned that website had conflicting information about trash and recycling information. Kathy review website.
- Behind 11615-11617 Windbluff : Due to Powerwashing, there are damages to the slate walk stones, drainage issues. Blade Runners to come out to assess.
- Vote: Move to approve and accept from Blade Runners to do grub control. Cost \$388 – Eric moved, Teri Second.
- Town Square - Board members to sign up.

**New Action Items for Management Co.-**

**Executive Session: None**

**Adjournment:** Meeting adjourned at 6:03pm.

**Date of Next Meeting:** The next Woodwinds Board Meeting will be held Thursday, June 18, 2020