

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

Date: Thursday, November 19, 2020

Location: Virtual meeting via GoToMeeting

ATTENDEES

	Name	Position
	Eric Orr	President
✓	Peter Sarandinaki	Vice President
✓	Teri Jaeger	Treasurer
	vacant	Secretary
✓	Sydney Hannah-Holliday	At Large
✓	Diana Fritts	SCS Property Manager

Meeting called to order by Teri at 4:40 P.M.

Votes approved via email prior to meeting: None

Acceptance of Minutes: Teri moved for acceptance of October 2020 minutes, Peter second. All in favor.

Member Forum: None

Report of Officers

President's Report: None

Treasure's Report: None

Action Items**Existing Action Items:**

1. Terry from BladeRunners met with board members, Peter and Eric to explain the proposal to address the soil erosion issue in carports along GWW. Diana will need to follow up with Blade Runners for a revised proposal addressing soil erosion retaining wall.
1. Trees work at 11616 ISC, completed.
2. Zoom meeting and details established for annual meeting. Eric distributed newsletter with zoom information and also posted it to woodwinds website via Kathy Ko.

New Action Items:

1. Diana to request landscaping proposal for 2116 GWW. Shrubbery replacements
2. Fire Pit between buildings at GWW with chairs and pavers relocated from gazebo. Diana will notify residents and request BladeRunners to return the various elements to their places.
3. 11600 ISC – Diana will provide final reporting from Ron on remedies to leak issue.

Executive Session:

- Continued planning for general body meeting

Adjournment: Meeting adjourned at 5:14 P.M.

Date of Next Meeting: The next Woodwinds Board Meeting will be held Thursday, January 21 at 4:30 P.M.