

Windsor Ridge HOA Board Meeting

Wednesday February 8, 2017

Meeting Notes

HOA Board – Meeting Attendees

Mike Heinritz
Dwayne Tofell
Dave Jones
Ernie Richardson

Discussion Topics

- **Swale Access Road – Traffic Blockage Project**
 - Various alternatives discussed including the installation of bollards & chains. Board dismissed complete blockage at this time and elected to procure new signage at the Windsor Drive entrance that is larger and indicates “No Outlet & Dead End” and No Trespassing wording. Project assigned to Board Member to complete by April.
- **Swale Maintenance & Clean-up Project**
 - Project assigned to Board member to work with WR Management Company & Hasse Landscape to complete.
- **Swale Maintenance Cost Sharing Project with Viewmont at Morningside edition**
 - Effort discussed and approved by Board. Project to determine follow up actions and contact with Viewmont subdivision assigned to Board member.
- **WR/Galaxy Court Subdivision Park**
 - Discussed multiple solutions to drainage problems and usage upgrades to this park. Goal is to eliminate the “frequent” puddling under the playground equipment and ways to make the park useable on a daily basis during the year. Project assigned to Board member to work with WR Management Company & designated Landscape companies to procure alternatives and price quotes. Solutions will be presented to full Board for approval.
- **Spring/Summer Newsletter**
 - Discussed and assigned topic “sections” to each Board Member for composition.. Board members will coordinate with WR resident volunteering to assist with the content editing and Newsletter layout. Goal is to have the Newsletter published and mailed by May 15th.
- **Windsor Ridge Document Amendment Project (CCR & By-Laws)**
 - Project merits discussed and approved by the Board. First step is to secure legal counsel and guidance on the process, procedures, documents required, and estimated time and cost.. Project assigned to WR board President to establish a meeting date & time with attorney to review. Meeting will be attended by as many WR Board members as possible. Specific sections in each document targeted for amending will be kept to a minimum.
- **Windsor Ridge Liability Insurance Review**
 - Projected assigned to Board members to set up a meeting with Liability Insurance company representative to review costs and coverages. This would be done prior to WR existing policy renewal.

Meeting Adjourned