

## **Minutes of Winds of Paradise Board Meeting held 5/9/19**

**Location:** Winds of Paradise Clubhouse

**Time:** Meeting began at 6:00 pm

**Board Members Present:** Lynn Matsey, Jennifer Gates, Peggy Penridge, Carlos Alvarez.

**Property Manager Present:** Cheryl Hall

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Peggy Penridge called the meeting to order at 6:03 pm

Carlos **MOVED** to approve the minutes from 5/9/19 and **SECONDED** by Jennifer, all in favor, **MOTION** passed. The minutes were accepted as stated.

### **Financials:**

Jennifer discussed the financials.

### **Task Update:**

The Board went through and updated the tasks for OPM and BOD members. The task list will be attached to these minutes.

**Landscaping/Irrigation.** Lynn discussed landscaping. Tree trimming will be July 3.

### **New Business:**

**Cleaning Contract.** Jennifer received information from US Cleaning Services and is waiting on a proposal.

**ARC.** Peggy stated there was nothing new to report. Discussion with Lou Murren who will be replacing windows and is requested to submit an ARC. A notice to 1245 needs to be sent to request an ARC filled out for the two doors they replaced. OPM to send out a notice to all owners reminding them to submit an ARC form for any changes/additions to the exterior of their homes to include windows, doors, balconies, etc.

**Legal Update:** Cheryl from OPM provided legal update to the BOD.

Lynn **MOVED** to adjourn at **6:58** p.m., **SECONDED** by Jennifer, Meeting adjourned.