

Villas of Winding Ridge Owners Association, Inc.  
Board of Managers Meeting Minutes for March 17, 2009

I Call to Order:

President Roger Long called to order the regular meeting of the Board of Managers at 7:00 pm on March 17, 2009, at the Villas Club house.

II Attendance:

Roger Long, President  
David Crook, Vice President  
Richard Edwards, Treasurer  
Jack Morehead, Secretary

III Board Approval:

- a) Minutes of February 17, 2009 meeting
- b) Financials for January 2009
- c) Financials for February 2009 (follow-up insurance variance of \$1228. with Kirkpatrick)

IV Committee Reports:

- a) Architectural: none
- b) Crime: none
- c) Pool: none
- d) Landscaping: none

V Old Business:

- a) The following items remain on the project list for action:
  - 1) Cement survey (walk through)
  - 2) Pool liner inspection
  - 3) Pool fencing paint contract
  - 4) Sewer refurbishing survey
  - 5) Sun porch foundation contract and start date
  - 6) Insurance analysis (master policy vs. homeowner coverage)
  - 7) Brick repair on Bogey Dr entry sign
  - 8) Status of motion lights on south and west perimeter
  - 9) Pond improvement contract quotes

VI New Business:

- a) Does the pond area require signage for liability issues? Research through City Hall.
- b) Research converter box for TV in club house.
- c) Research cost of a bingo screen for the club house.
- d) Get bids on refurbishing or replacement of club house front door.
- e) Research cost and type of new side lights for entry of club house.
- f) Ensure articles are in the April newsletter regarding:
  - 1) water pipe supply solicitation

