# Minutes Windsor Terrace Board March 14,

### 2024

Board Members attending: Susan Rowe, Paul Shea, Frank Sanders, Michelle Varzin, Barbara Petersen, Ed Gil, Mickey McCowen, and Kim Raymer, Property Manager

Call to Order/Minutes Susan Rowe, President

The Board met at the Bellevue Community Center. With quorum present, Susan called the meeting to order at 6:00 PM. Minutes of the February Board meeting were approved.

# **Property Management Report:**

- Woodpecker holes at 105 and 202 have been repaired.
- Overhanging tree branches at 235 have been cut.
- The water drainage issue at the front of 203 has been resolved.

#### **Old Business:**

- A1 presented a quote of \$5,799 to complete the second phase of pool repairs. The Board approved the work.
- Most of the property's front fencing has been damaged by tree falls. The Board approved accepting the bid from Elder, of \$1,900, to remove all the fencing from the entrance to behind 201.

#### **New Business:**

- The Board approved hiring Steve Avery to replace the wooden box around the chimney at 208. Cost will be \$3.168.
- The front entrances at 101 and 105 need repair. The Board postponed a final decision on the repairs until we have exact plans as to what work is needed.
- The Board approved accepting the premium quote from Eire Insurance, of \$56,571, for 2024 coverage.

## **Resident Comments:**

The owner of 105 asked if the newly installed radon flue on 103 could be painted, so as to be less conspicuous.

The meeting was adjourned @ 7:20 pm.

The next meeting will be Tuesday, April 9, at the Community Center.

Respectfully submitted, Barbara Petersen, Secretary