

WOODLANDS ASSOCIATION OF WINDSOR LOCKS

BOARD OF DIRECTORS MEETING

DATE: December 7, 2017

A meeting of the Woodlands Association of Windsor Locks, Inc., Board of Directors was held on December 7, 2017 at the Windsor Locks Public Library, Windsor Locks, CT.

ATTENDING: Dianna Lysak, President, Eric Boisvert, Vice President , Rich Lindblom, Treasurer, Judy Chapman, Director, Nancy Cooper, Secretary, and Mark Kubera, Residential Management Corporation.

CALL BOARD MEETING TO ORDER:

- The meeting was called to order at 6:00 p.m

ADOPTION OF LAST MINUTES:

- The Board voted to approve the November 2, 2017 minutes. Judy Chapman moved to approve the minutes. Eric Boisvert seconded. The minutes were approved unanimously.

PUBLIC SPEAK TIME:

- There were no unit owners present for public speak time.

FINANCIAL REPORTS:

- The November 30, 2017 financials were discussed. Nancy Cooper moved to approve the November financials. Dianna Lysak seconded. The October financials were approved unanimously.

ACCOUNT BALANCES AS OF 11/30/2017:

First National Bank of Suffield Operating a/c	\$ 28,964.63
First National Siding Sweep	\$ 19,356.64
WLFCU 18M .50% CD 5/10/2018	\$ 27,177.09
First National Bank of Suffield MM/Reserve	\$ 107,026.91
TOTAL	\$ 182,525.27

COLLECTIONS:

- There are three units currently in collections per Mark Kubera, Residential Management, LLC.

OLD BUSINESS:

- Harry of Dick's Bulldozing looked at unit #56 and found ground water intrusion.
- Harry of Dick's Bulldozing and Derek of Derek & Sons looked at garages #52 & #54. They found ground water intrusion. A foundation crack was caulked and the ground regraded.
- A sink hole has formed next to the catch basin. Harry's Bulldozing filled it in. The catch basin was unaffected.
- The garage light at #12 was repaired.

NEW BUSINESS:

- There is a gasket missing on the flood light in front of the Woodlands sign. There is mud in the socket and it needs to be replaced.

- The website needs to be updated. Rich Lindblom got prices for “Go Daddy”. He will continue to research options.

The meeting was suspended at 6:24pm for the Annual Unit Owners meeting. The next board meeting will be on Thursday, January 4, 2018 at Residential Management Corporation, 110 Mountain Road, Suffield, CT at 6pm.

At 6:42 pm, a motion to adjourn the Board Meeting was made by and seconded Dianna Lysak. The vote to adjourn was unanimous.

Nancy Cooper

2017 Woodlands Association of Windsor Locks, Secretary