

**Cottages at Winding Creek Condominium Association, Inc.**

Monday, April 22<sup>nd</sup> 2013

6:30pm

**Approved Minutes**

St. Johns County Public Library

6670 US 1 South

St. Augustine, FL 32086

- **Call to Order:** Meeting called to order by Rick Gibson at 6:33pm
- **Roll call of Directors/Determination of a Quorum:** Rick Gibson, Gayle Cole, James Tygrest, Mary Ann Livermore, Carl Sticht and Darlene Bell.
- **Absent-** Nancy Wright
  - **A Quorum is announced.**
- **Confirmation of Proper Meeting Notice:** Mr. Sheremeta confirmed notices with agenda were posted at both mailbox bulletin boards on 4/19/13
- **Presentation from Peter Robertson association construction litigation legal counsel and Brett Newkirk representing engineer.**
  - Finding show that there are no systematic problems. Gayle dismisses pending lawsuit against developer for the time being. Maryanne seconds the motion. Motion carries 6 yes 0 no.
- **Approval of Minutes {March 25<sup>th</sup> 2013}** Postponed approval until next meeting. Rick motions, Maryanne seconds.
- **Manager Report**
  - **Dryer Vent Cleaning-** Postponed until August
  - **Interior beds-** Down to earth provided a proposal to re landscape 46 interior beds
  - **Request from Pagett to refund legal fees.** Motion is made to request Mr. Pagett to attend the next meeting of the board to answer any questions regarding the request. Motion is made by Gayle Cole and seconded by Karyl Sellinger. Motion carries with a vote of 5yes 0 no.
- **Officer Reports**
- **Committee Reports**
- **Unfinished Business**
  - **Pool Heater-** Tabled until next noticed meeting.
  - **Community Website-**Darelle Bell has obtained a proposal for website services from Fluid performance. Gayle motions to table the proposal until the power point presentation is received from Fluid performance. Rick Seconds the motion.

- **Umbrellas for the pool-** Rick motions to purchase two umbrellas with bases for the tables at the pool and sets a budget of \$800.00. Gayle seconds the motion.
- **New Business**
  - **Bike Rack-** Rick motions to set a spending limit of \$350 for the purchase of a new bike rack for pool. Maryanne seconds the motion.
- **Adjourn-** With all business being conducted within the time allowed to occupy the meeting room, Rick Gibson calls the meeting to adjournment. The meeting adjourned at 8:35pm