

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

Monday, August 19<sup>th</sup> 2013  
6:00pm

**Board Meeting 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 6:00pm
- **Roll call of Directors/Determination of a Quorum:** Rick Gibson, James Tygrest, Mary Ann Livermore, Nancy Wright Carl Sticht ,Gayle Coyle and Darlene Bell.
  - **A quorum is announced.**
- **Confirmation of Proper Meeting Notice:** Mr. Sheremeta confirmed notices with agenda were posted at both mailbox bulletin boards and the pool bulletin board.
- **Approval of Minutes {June 24th 2013}** Rick Gibson moves to approve the minutes of June 24th 2013 with the revision that James Tygrest was not in favor of the park bench.. Darlene Bell seconds the motion. Motion carries with a vote of 5 yes 0 no
- **Manager Report**
  - **Bulkheads for building.-** One proposal was obtained. Due to cost a second proposal will be obtained.
  - **Street Sweeping.**
    - i.* Gayle moves to have the streets swept professionally on a quartile basis. Nancy seconds the motion. Motion carries with a vote of 7 yes 0 no.
  - **Maintenance salary-** Gayle moves to increase Kens pay by \$1.00 per hour. Maryanne seconds the motion. Discussion- The board discusses the possibility of an increase of more than \$1.00 per hour. The motion is rescind. Maryanne moves to increase Kens pay by \$1.00 per hour than after 6 months increase by another \$1.00. Gayle Coyle seconds the motion. Motion carries with vote of 7 yes 0 no.
  - **Removal of grasses around A/C units and replace with shrubs.**
  - **Gutter down spouts not adequate.**
  - **Front step painting progress.**
    - i.* Maryanne moves to have a part time assistant assist Ken with the painting of the front step project. James seconds. Motion carries with a vote of in favor 7 opposed 0.
- **Officer Reports**
- **Committee Reports**

- **Unfinished Business**
  - **Pool Heaters-** A second survey has not been sent to date but will be included in the next mail out.
  - **Community website-** The new website has been launched.
  - **Benches and pond beatification-** Tabled until the next meeting.
  - **R&R Report-** The attorney reviewed the proposed rules and recommended 10 changes. The committee will review the 10 proposals and report at the next meeting.
  
- **New Business**
  - **Collections.** The board agrees to proceed with lien foreclosure on #1205
  - **Purpose and intent of kiosks-** All postings in the community bulletin boards must be approved by the president before posting.
  - **Karaoke Machine-** The board previously approved spending \$200.00 to purchase a karaoke machine for the social committee.
  
- **Adjourn-** With all business being conducted within the time allowed to occupy the meeting room, Maryanne Livermore calls the meeting to adjournment. The meeting adjourned at 8:02pm