



**Winterwood Estates Homeowners Association
Board of Directors Meeting**

Board members: Ralph Lentz, Jerry Guddat, Michael Evans, Bryan Cunningham, Jennifer Gilbert-Smith, Jacqueline Bunce and Jeanette Bennett

7:00 pm

Tuesday 4/30/19

US Bank Conference Room

Board Members in Attendance: Jerry Guddat, Jennifer Gilbert-Smith, Bryan Cunningham, Jacqueline Bunce & Mike Evans.

Jerry Guddat called the meeting to order at 7:00pm

- 1.) **Secretary Bryan Cunningham:** Reviewed and approved the minutes from the March meeting.
- 2.) **Treasurer Jennifer Gilbert-Smith:** Reviewed and approved the March financials. These were signed & filed.
- 3.) **ACC Jerry Guddat:** All request current
- 4.) **CAM Mike Evans:** Reviewed the spring clean up event which was deemed a success. All CAM issues are up to date. Additional Cost for State Farm Insurance was for Playground, fencing & structures. When we evaluated our status, we found we were under covered on these items.
- 5.) **Compliance Bryan Cunningham :** Reviewed non-compliance pictures.
- 6.) **Old Business Janice:** Reviewed status of outstanding payments. At this time there are 10 houses with outstanding balances.
- 7.) **New Business:** Proposal made for a neighborhood gathering.

Jerry Guddat adjourned the meeting at 8:00pm.

Signed:

By: ~~James [unclear]~~
Michael Lee
Maddat