



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

*Board members: Ralph Lentz, Jerry Guddat, Jay Haugh  
Michael Evans, Bryan Cunningham, Shawn Heifetz, & Jennifer Gilbert-Smith*

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**7:00 pm                      Tuesday 08/28/2018                      US Bank Conference Room**

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Board Members in Attendance: Jerry Guddat, Jay Haugh, Jennifer Gilbert-Smith & Bryan Cunningham

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

- 1. Secretary: Jay Haugh** Reviewed the minutes from the July board meeting. Minutes passed.
- 2. Treasurer: Jennifer Gilbert-Smith** Reviewed August report and annual budget. July report approved.
- 3. ACC : Jerry Guddat** All requests reviewed and approved
- 4. CAM:** no report
- 5. Covenant Compliance: Jay Haugh** Reviewed non-compliance data. Letters will be sent. 11 of 13 residents that were sent letters in July have responded.
- 6. Old Business:** Board approved the offering of online payments, from homeowners, using PayPal. A fee of 2.9% plus .30 will be added to all payments.
- 7. New Business:** Janice advised the board that there are only 8 remaining homeowners with outstanding dues to be collected.

The board also needs to replace board member Shawn Heifetz who has resigned.

Meeting adjourned 7:32 by Jerry Guddat

Board Member Signatures:

*J. Huddell*  
*Jennifer Huddell*  
*B. J. Huddell*

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