



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

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

7:00 pm

Tuesday 6/25/19

US Bank Conference Room

Board Members in Attendance: Ralph Lentz, Jerry Guddat, Michael Evans, Jennifer Gilbert-Smith,
Jacqueline Bunce & Jeanette Bennett

Ralph called the meeting to order at 7:00

1. Secretary: Bryan Cunningham

The minutes from the May meeting were reviewed and approved.

2. Treasurer: Jennifer Gilbert-Smith

The May financials were reviewed and approved. Don't collect dues ahead of time as throws
the whole budget off.

3. ACC: Jerry Guddat

All requests current and up to date

4. CAM: MIKE EVANS

Mike is working on fence post quotes. Looked into extra insurance charges for the umbrella
policy. Also, Insurance is \$200 more than budgeted so an extra \$200 will be added to the 2020 budget.
Gate in the park has been getting damaged.

5. Covenant Compliance: Bryan Cunningham

Reviewed non compliance photos. All letters will be going out regarding the ditches weeds &
grass. May want to add a tips in future newsletters on lawn/ditch care. (re: putting a thick layer
of gravel down in the ditches to reduce weed growth)

6. Old Business

Only 7 homeowners left to pay. Promised by next month.

7. New Business

Ralph looking into tree service, for small park, to deal with hanging limbs at risk of falling. 20 years is the useful life of the park equipment. Ours is at 19 years now. \$14,700 is allotted for play equipment. We may need \$20-25,000 for new equipment. Need to get quotes.

Meeting adjourned 8:00 by Ralph

Signed:

John A. Gussner
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