

**MINUTES  
OF  
WINDSOR HILLS / NORMANDY COURTS MASTERS HOA  
BOARD OF DIRECTORS**

August 19, 2021

**AGENDA**

Meeting was called to order by Christine Francis, President at 6:05 pm.

In attendance: Christine Francis, Victoria Sciortino, Gary Babb, Jenell Johnson, James Hale, Pam Mason

Financial:

Gary Babb, Treasurer gave an update as of August 19<sup>th</sup>, 2021. Current balance in account is \$91,227.74.

Pool:

Board discussed various issues with the pool and how to address these in 2022.

Tennis Court:

Christine and Victoria gave an update regarding the repair of courts. Over the Top Concrete will score the asphalt prior to excavating at a bid not to exceed \$1,000.00. Ballard Excavating will create a swale to allow water to run into the existing creek the bid is not to exceed \$10,000. Pro Courts bid for the court repaid and fence replacement and repair are \$90,500.

Pro Courts will finance until the HOA can collect remaining due until the first quarter of 2022.

The board had a lengthy discussion about the entire tennis court project.

MOTION: James moved that the HOA execute contracts with Ballard Excavating, Over the Top Concrete, and ProCourts to repair the tennis courts and create a water mitigation area to ensure the water does not drain onto the courts.

VOTE: passed

Approved on <u>10/20</u> 2021	
Cristine Francis, Chair	CCF
Jenell Johnson, Vice Chair	JJ
Gary Babb, Treasurer	GB
Pam Mason, Secretary	PM
Victoria Sciortino	VS
James Hale	