

# WINDWARD HOMEOWNERS ASSOCIATION

## Board of Directors Meeting

April 16, 2008

### Board Members Present:

President: Elizabeth Canchola  
Vice-President : Delia Arcelus  
Treasurer: Jairo Zapata  
Secretary: Diane Oakley

**Allied Management Present:** Hugo Espinoza  
Omaido Arbide

**Homeowner(s) Present:** None

The meeting was called to order at 7:11 PM.

The minutes were read and approved.

### Old Business:

The board met with Caribbean Security Service, Inc. to discuss the guidelines and responsibilities of the guards for the pool area.

Replacement of the pool fence is scheduled to begin on April 18, 2008.

Before approving the request of a homeowner to modify the garage, the board needs a copy of all documents the homeowner has submitted to the city, an architectural form and a legal agreement about parking.

The board requested that Allied schedule a date for a meeting of the Violations Committee.

The board discussed surveying homeowners to receive their opinion on obtaining smaller trash containers for our community. The board agreed that smaller containers will bring bigger problems.

The board requested that Allied obtain a proposal for lawn maintenance and landscaping from Salman.

Allied presented the manager's report. There has been an increase in delinquent maintenance fees.

The Windward website and all other forms of communication need to stress the importance of homeowners paying their maintenance fees on time.

### New Business:

The next CAC meeting is scheduled for May 1, 2008.

The next HOA board meeting is scheduled for May 21, 2008.

**Adjournment:** Consensus 9:00 PM.

**Diane Oakley**  
Secretary