

**WINSTON PARK HOME OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 2, 2011
MINUTES**

A regularly scheduled meeting of the Board of Directors of Winston Park Home Owners Association, Inc., a not-for-profit organization, was held on Thursday, June 2, 2011 at the Winston Park Clubhouse at 8:00pm

DIRECTORS PRESENT

Scott Cohen Miles Moss
Jeffery Dorn George Thompson
Jose Nieves

DIRECTORS ABSENT

Sherry Maer Dennis Sargent

HOMEOWNERS FORUM

Mr. Brana presented the Board with a letter requesting the Winston Park Homeowners Association join the Horse Country Homeowners Association in their efforts to stop Archimedean Properties LLC from expanding their schools' attendance from 800 students to 1300 students and its hours of operation. This increase will ultimately increase the already heavily driven Sunset Drive. After a brief discussion, the Board did not agree with Mr. Brana's request

MANAGER'S REPORT

Mr. Josephs gave the following update to the board

Snack bar: Mr. Josephs informed the Board that the snack bar will be opening on Friday, June 10 and requested \$750.00 to cover start-up costs. The Board motioned to approve spending up to \$750.00 in order to cover these costs. The motion was seconded and passed unanimously.

Office Telephone System: Mr. Josephs informed the Board that the current phone system's parts are discontinued and a new system needs to be obtained. Proposals were obtained from Advance Micro Service of \$1,399.65 and one from AT&T for \$1,750.00. A motion from the board was made to spend \$1,399.65 for the purchase of the new phone system. The motion was seconded and passed.

Annual Staff Increases: Mr. Josephs reviewed the current staffs' positions, length of service, as well as their current salaries. After much discussion, it was motioned to increase the pay of all staff members by \$0.50 per hour. The motion was seconded and passed unanimously.

Roof: Mr. Moss informed the Board of his Discussion with the Association's attorney, Ms. Sasha Sampairo. Ms. Sampairo suggested that the association sue three roof companies. Mediation is to take place and the scheduled date is to be announced.

There being no further business to discuss, the meeting adjourned at 9:10pm.