

OFFICE

Finance Committee Agenda For
Wednesday, January 29, 2025 at 2:00 pm
In The Conference Room

Call to Order: by M. Gale Grems at pm

Roll Call:

Wayne Bailey: Pat Farley: Adele Poholsky: Doug Kubiak Gale Grems:
Ellen Maloney: and Manager, Lou Paul:

Others Present:

Discussions:

-attorney recommendations for the Permacast contract for wall on SR 70

Motion to adjourn by: at pm

M. Gale Grems
Westwinds Village Inc. Treasurer

Posted Date/Time: Monday, January 27, 2025 at 11AM (MGG)

WESTWINDS VILLAGE, INC.

FINANCE COMMITTEE MEETING MINUTES

January 29, 2025 AT 2:00 PM IN THE OFFICE CONFERENCE ROOM

Call to Order: The meeting was called to order at 2:00 pm by Gale Grems, ROC Board Treasurer and chairperson of the Finance Committee.

Roll Call: Those present were Gale Grems, Doug Kubiak, Wayne Bailey, Pat Farley and Ellen Maloney in person. Adele Poholsky was absent. Also, present were Lou Paul, manager and guest present Jim Cox

Discussion:

Permacast Wall:

Gale Grems advised the committee that the contract for the Permacast Wall was sent to the attorney, Mary Hawk for review. Attorney Mary Hawk made some recommendations for changes and to also bring to the attention of the Board of Directors some information that they should be aware of.

Doug Kubiak stated that the engineer, Rick Schappacher has been notified and will be working on items that the community must accomplish prior to the wall being installed.

There were recommendations to see if the Permacast would increase the warranty on the wall. Currently the contract states there is a one (1) year warranty. Lou Paul will be checking with Permacast to see if an extended warranty is possible

Lou Paul will be checking the Insurance Agent for the community to see if the eight (8) foot can be insured.

Lou Paul will contact ANJ and schedule the removal of the rest of the vinyl fence in front of the community. Also removal of any trees or shrubs which may impede upon the installation of the wall. Lou will coordinate with Permacast regarding a walk through the area with a representative from Permacast and members of the Board of Directors and Committee Members.

Adjournment: A motion was made by Ellen Maloney and seconded by Pat Farley to adjourn the meeting. All in favor, motion carried. Meeting adjourned at 2:55 pm. All in favor, motion carried.



Lou Paul, CMCA, Acting Secretary

Approved

04/16/2025