

Windjammer Homeowners Association

Board of Directors Meeting Minutes

April 16, 2020

Board Members Present: Jonas Hedlind Terri Dorpinghaus Paul Thomas JR Misleh
Sarah Boatright Dan Bailey

Others Present: Suzanne Romero Gene Killan

Absent: Brian Millburn & Kristina Root

Terri presented the Agenda. A quorum was present for the board meeting.

COVENANT ADMINISTRATOR: Gene was present. The tour report was reviewed and very few major items to discuss. Terri made a motion accept Gene's recommendations and closures.

COVENANT COORDINATOR: JR summarized the report. No concerns.

APPROVING AUTHORITY: Brian not present.

DELINQUENCIES AND LIENS: There are currently 7 accounts in arrears for a total of \$1107.84. There is one financial lien and one pending foreclosure.

MINUTES REVIEW: Minutes approved as written from previous BOD meeting.

OLD BUSINESS: None

UPCOMING BOARD MEETING SCHEDULE: 3rd Thursday of the month at 6:30PM

5/21 at 6:30pm

SECRETARY/TREASURER: The Board discussed reducing the number of required board meetings due to the COVID-19 restrictions. There was discussion to skip December and resume monthly meetings in March. April is necessary for landscape and utilities. JR made a motion to reduce the number of required board meetings; seconded by Dan and Terri. Board meetings be held begin March, May-August, October, and November. Motion passed by voice vote.

Greener Grass final billing cycle has been paid.

Brightview is the new landscaping company and will start this month with an April 20 walkthrough.

Received reimbursement from the insurance for the car accident.

EXECUTIVE COMMITTEE REPORT: No new items

LANDSCAPE: Brightview meeting on April 10th began new contract April 20 is set for first walkthrough. Question on the snow removal clause. They will shovel Union and Lexington Sidewalks after 3 inches of snow. Gophers are becoming an issue on Research and upper Windjammer. Possible article in July *Lighthouse*.

WASTE REMOVAL: No new information to report from Jonas. Bill for Springs Waste – no decision; if we will have an increase or not due to COVID-19.

WEBMASTER: E-mailed statements go through the Yahoo email. Current website and traffic are manageable.

COMMUNITY CONCERNS: No current concerns.

GREETER: No new homeowners greeted. Will not be greeting new homeowners in person

SECURITY: No updates from Laura.

NEW BUSINESS:

ACTION ITEMS: All new action items will be e-mailed to the board.

Motion: The meeting was adjourned at 7:00PM