

Windjammer Homeowners Association

Board of Directors Meeting Minutes

February 20, 2020

Dan called the meeting to order 6:40 PM

Board Members Present:	Terri Dorpinghaus, Secretary/Treasurer	Dan Bailey, President
	Jonas Hedlind	Brian Millburn
	Mike Kitterman	JR Misleh
		Kristina Root

Others Present: Gene Killan Suzanne Romero

Absent: Sarah Boatright

A quorum was present for the board meeting.

COVENANT ADMINISTRATOR: Gene presented the tour report: 4 open items 19 recommended for closure. Motion made by Terri and seconded by Jonas to approve recommendations and closures. Motion passed by voice vote.

COVENANT COORDINATOR: JR was present. Comments regarding website- having a hard time with getting e-mails for response. Has been working with a homeowner on Pilot court and unable to return emails due to lack of homeowner's email.

APPROVING AUTHORITY: Brian presented two items: (1) requests for window replacements (2) additional garage build out.

DELINQUENCIES AND LIENS: There are currently 23 accounts in arrears for \$2741.41. 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: 3<sup>rd</sup> Thursday of the month at 6:30PM

**3/19/2020 at Terri's home (this is change to our meeting discussion)**

SECRETARY/TREASURER:

Taxes were paid.

22 not paid dues for last quarter 2019

25 not paid dues for 1<sup>st</sup> quarter 2020

Discussed the process for postcards and late letters. Recommendation from CC to cease sending postcards and letters- too costly.

EXECUTIVE COMMITTEE REPORT: No new items

LANDSCAPE:

- (1) Rewritten contract. Executive committee approved – new clause with option years. Sidewalks possibly plowed. Grass raking at least once a year. Seeding grass and monitoring overall landscape health.
- (2) Last snowstorm the wall on Lexington was damaged in a car accident. The police report has been obtained and the insurance claim is underway. Spitzer has been contacted to complete the repairs.
- (3) Mike gave his verbal resignation from the board as he will be relocating with his family to Utah by April.

WASTE REMOVAL: No updates

WEBMASTER: Working with e-mail concerns.

COMMUNITY CONCERNS: None

GREETER: Two new residents have moved in this month. No new homeowners were greeted.

Security: No new items – CSPD not picking up off duty patrol – DDSS patrolling regularly – mail thieves...

Vivint solicitors for Solar power have been noted.

NEW BUSINESS: No new business

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

Motion: The meeting was adjourned at 7:03PM