

Windjammer Homeowners Association

Board of Directors Meeting Minutes

January 16, 2020

Dan presented the agenda and called the meeting to order 6:40 PM

|                        |  |                       |
|------------------------|--|-----------------------|
| Board Members Present: | Terri Dorpinghaus, Secretary/Treasurer | Dan Bailey, President |
|                        | Jonas Hedlind                          | Brian Millburn        |
|                        | Mike Kitterman                         | Sarah Boatright       |

|                 |             |                |
|-----------------|-------------|----------------|
| Others Present: | Gene Killan | Suzanne Romero |
|-----------------|-------------|----------------|

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|---------|-----------|---------------|
| Absent: | JR Misleh | Kristina Root |
|---------|-----------|---------------|

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

COVENANT ADMINISTRATOR: Gene presented the tour report. Tour planned tomorrow for Holiday decorations and other concerns. Motion made by Terri and seconded by Dan to approve recommendations and closures. Motion passed by voice vote.

COVENANT COORDINATOR: JR was absent. Comments were reviewed by the board regarding violations and phone calls. JR has discussed his input with Terri prior to meeting.

APPROVING AUTHORITY: No new information

DELINQUENCIES AND LIENS: There are currently 6 accounts in arrears for \$853.63. 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

SECRETARY/TREASURER:

1. 106/272 votes – 182 yes to be approved
  - a. Can vote be extended? (discussing with Lawyer)
  - b. Can we redo vote in the summer? Can we walk door to door and get signatures or ballots? (discussing with Lawyer)
2. Policy for getting rental information from property managers/owners (checking with Lawyer)
3. Sidewalks outside the neighborhood snow removed over 4 inches – after snowplows
4. Discussed costs of quarterly mailings/statements/postcards and possibility of electronic communication moving forward.

EXECUTIVE COMMITTEE REPORT: No new items

LANDSCAPE: Mike is still working to fix the damage from the city at intersection of Lexington and Windjammer. Maintenance on the wall is also a future topic.

WASTE REMOVAL: April 1<sup>st</sup> increase 3% for billing.

WEBMASTER: Jonas is updating e-mail addresses. Currently; 120 homes or addresses are checking messages and website posts.

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

NEW BUSINESS: No new business

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

Motion: The meeting was adjourned at 7:25PM