

Windjammer Homeowners Association

Board of Directors Meeting Minutes

July 15, 2021

Board Members Present:	Mark Bailey	Terri Dorpinghaus	Jonas Hedlind
	Paul Thomas	Dan Bailey	Mark Hrdlichka (Brian)

Others Present:	Suzanne Romero	Gene Killan	Ashlin Wilson
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Absent:	Brian Millburn	Sarah Boatright	JR Misleh
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Terri presented the agenda. A quorum was present for the board meeting 6:25PM meeting called to order.

PRESIDENT CONCERNS: Vehicle violations within HOA were discussed.

COVENANT ADMINISTRATOR: Gene presented his tour report. 67 open items with closure requested for 32. The remaining 35 open items include: 1 - A tow trailer mis-parked beside driveway, 3 - Un-stored garbage totes/recycling bins, 12 - Front yards with weeds and dry/dying lawns, and 19 - Tree/bush maintenance issues, including pruning of dead limbs and removal of dead trees/bushes. Terri made a motion to accept Gene's recommendations and closures; Dan seconded. Motion passed.

Board discussed fining letters for specific 8 home not in compliance and have not addressed current issues. Those are identified in Executive Action items.

COVENANT COORDINATOR: Mark was present and had no new information to present. He spoke to approximately 6 homeowners throughout the month regarding violations.

APPROVING AUTHORITY: Brian was absent. Mark H. was in his place. Many of the approved items have been related to exterior painting and landscaping. There was a discussion about speed bumps and the speed in the neighborhood where kids are playing.

DELINQUENCIES AND LIENS: There are six accounts in arrears. There are currently no financial liens in place.

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
- Next meeting is 8/19 at 6:30 PM at Paul's

SECRETARY/TREASURER: Terri presented the financial report.

EXECUTIVE COMMITTEE REPORT: No new information.

LANDSCAPE: Paul ordered tree trimming up to 10 feet and off the sidewalks. Discussed finalize replacement of old sprinkler equipment. This replaces remaining controllers and irrigation boxes the HOA is working towards a fully upgraded sprinkler system.

Quarterly zone replacements for main sprinkler lines was discussed. One quarter of zones per year until all are complete, initial one will be addressed next year. Board discussed additional xeriscaping, including removal of dead/dying trees from Commodore to Research on Union. Overall goal is to reduce watering. The roundabout will be updated with bushes or annuals for additional color and curb appeal. Additionally, Paul will begin the bidding/quote gathering during the fall/winter to be ready for spring/summer landscaping work on Lexington.

WASTE REMOVAL: No new information.

WEBMASTER: Terri is meeting on Wednesday with a contractor to update the new website and email server. Jonas states we will be able to transfer domain name and will get an invoice from Richard so that we can have it documented for renewal. The Vice President position will take over as webmaster point of contact.

COMMUNITY CONCERNS: No concerns.

Thursday November 4th at Library 21C 6:30pm for annual meeting

GREETER: Sarah was absent.

SECURITY: No new information to report

NEW BUSINESS: DORA was updated to ensure we are compliant for liens. The wall will be inspected again soon. There should be at least a one-foot cleared area on both sides of the wall to decrease additional damage.

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

Motion: Motion to adjourn; Made by Terri; seconded by Paul. Motion passed.

Meeting was adjourned at 7:06 PM.