

Windjammer Homeowners Association

Board of Directors Meeting Minutes

June 18, 2020

Board Members Present: Jonas Hedlind Terri Dorpinghaus Paul Thomas Sarah Boatright
Dan Bailey Brian Millburn

Others Present: Gene Killan

Absent: JR Misleh

A quorum was present for the board meeting. Sarah assisted in running meeting and set up since Suzanne could not attend.

LANDSCAPE: Paul reviewed on-going issues with sprinkler system. Past contractor appears to have only band-aided issues. Numerous leak in system. There was only one rain sensor available and none of the clocks for timing of system worked. We are in process to repair system as much as possible as needed.

COVENANT ADMINISTRATOR: Gene was present. He recommended closure of 22 open items, leaving 11 items open. Terri made a motion accept Gene's recommendations and closures; Dan Bailey 2nd it.

COVENANT COORDINATOR: Not present – he reviewed covenant administrator's report prior to meeting

APPROVING AUTHORITY:

DELINQUENCIES AND LIENS: There is one financial lien (over \$700 in arrears) 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

7/18 at 6:30pm

SECRETARY/TREASURER: Financial report provided prior to meeting. No board comments. Terri noted that we are spending more on sprinkler repairs/sprinkler system than budgeted. Expect at a minimum we will spend 10K this year on sprinkler repairs. Additionally, we are still missing over 40 emails from homeowners.

OF NOTE: Kristina Root has resigned from the Board due to personal issues. JR has agreed to fill in for next year and we are currently looking for a replacement for Covenant Coordinator.

EXECUTIVE COMMITTEE REPORT: No new items

WASTE REMOVAL: No new information to report from Jonas. Bill for Springs Waste – is presently continuing at the same cost as last year. The company has not increased cost due to COVID 19 concerns.

WEBMASTER: All E-mailed statements go through the Yahoo email. We are attempting to keep both accounts current with same information.

COMMUNITY CONCERNS/GREETER: No current concerns. Due to COVID 19 we are not greeting new families.

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 7:15PM