

Windjammer Homeowners Association

Board of Directors Meeting Minutes

June 17, 2021

Board Members Present: Jonas Hedlind Mark Bailey Terri Dorpinghaus  
JR Misleh Paul Thomas

Others Present: Suzanne Romero Laura Beauregard

Absent: Brian Millburn Sarah Boatright Ashlin Wilson

Terri presented the agenda. A quorum was present for the board meeting 6:32PM meeting called to order.

COVENANT ADMINISTRATOR: Gene was absent and sent his tour report via email.

COVENANT COORDINATOR: Mark presented the tour report. There are 17 open items that were deferred from fall, mainly related to dead and dying trees. The board discussed and determined the trees that were damaged from the prior freeze will be sent a courtesy letter.

Legal was consulted for fencing material. Since composite fencing was not available when the neighborhood was created. Policy directive can be written and determined with a board vote.

APPROVING AUTHORITY: Brian was absent.

DELINQUENCIES AND LIENS: There are currently 7 homes in arrears for a total of \$954.86. One home is two quarters in arrears.

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
- Next meeting is 7/15 at 6:30pm at Dan's home 8385 Pilot Ct.

SECRETARY/TREASURER: Terri presented the financial report.

EXECUTIVE COMMITTEE REPORT: No new information

LANDSCAPE: Paul reported that there were many sprinkler repairs and replacements of heads. The contractors will continue to flush the lines and monitor sprinkler heads. Some wires to the clocks were also replaced, covered in conduit and will be relocated. Rebates will be submitted to the utility company. Replacing control boxes will be an ongoing cost. Water bills should decrease.

There will also be flowers planted in the round-about. Landscape around union will be refreshed, will monitor the drip lines and reseed areas that need to be updated.

Homeowners need to maintain the sidewalk area to be kept free of bushes, and trees to not encroach on people walking on the sidewalks.

The board should plan for an extended budget of one zone mainline to be replaced each year, or possibility to relandscape to reduce grassy zones and watering.

WASTE REMOVAL: Spring clean-up was held successfully. Board thanked Jonas for all his assistance in organizing another successful event. Jonas will be submitting reimburse for U-Haul from spring cleanup.

WEBMASTER: Windjammer webhosting is up for renewal. Terri proposed professional company for webhosting and email server. Will review proposals as a board.

COMMUNITY CONCERNS: No concerns.

GREETER: Greeted a few new residents with the welcome letter.

SECURITY: Laura was here to present further security options. The board discussed and will monitor security and activity in the area. Discussion of creating more neighborhood watch areas and having block captains.

NEW BUSINESS: No new business

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

*Lighthouse* articles to Terri by this date NLT 28 June- PLEASE!

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

Meeting was adjourned at 7:44 PM.