

Windjammer Homeowners Association

Board of Directors Meeting Minutes

March 19, 2020

Terri presented the agenda and called the meeting to order 6:34PM

Board Members Present: Jonas Hedlind Kristina Root JR Misleh Terri
Dorpinghaus

Others Present: Suzanne Romero Gene Killan

Absent: Sarah Boatright Dan Bailey Brian

Terri presented the Agenda. A quorum was not present for the board meeting.

COVENANT ADMINISTRATOR: Gene presented his tour report. Sent report via e-mail.
All items approved as recommended.

Painting house same color on Pilot – sign up - painting completed- sign down.

COVENANT COORDINATOR: JR presented. Possible amendment to the
policy/covenant – can we move away from monthly meeting – Terri will investigate

APPROVING AUTHORITY: Brian was absent. No new information to review.

3555 Windjammer; 8330 Tiller – pending house sale

DELINQUENCIES AND LIENS: There are currently 10 accounts in arrears for a total of
\$1268.24. There is one financial lien and one pending foreclosure. One home is \$458.24
in arrears.

MINUTES REVIEW: Minutes approved from previous board meeting.

OLD BUSINESS: None

UPCOMING BOARD MEETING SCHEDULE: 3rd Thursday of the month at 6:30PM

4/16 at 6:30

SECRETARY/TREASURER:

1. Everything in red is within bill pay but payment will be processed later this month.
2. \$2300 in repairs is fix for wall that was hit by car. Insurance payment is
“supposedly” completed, and check is being process by All State to send to
WJHOA.
3. Large payment to Greener Grass is payment for Feb, March and a payment for
last Oct. I scrubbed our accounts and spoke with Greener grass POC and they
are correct we did not pay in Oct- I was out of country last 2 weeks and must have
missed the billing. FYI, GG is always 2 months in arrears for billing – so if we do

not selected them as our landscaper (their contract ends 31 March), we will be paying them till May due to their billing cycle. Unfortunately, their bill does not indicate a missed payment- their accounting is done by putting a check number against a billing statement with no process to show no payment (which is why we didn't catch it sooner).

EXECUTIVE COMMITTEE REPORT: No new items

LANDSCAPE: 5 Bids for Contract were requested. 3 have been received. Must have 3 board members to look at the contracts and decide. Mike, JR, and Terri will review. Need new landscape coordinator.

WASTE REMOVAL: No new information. Roll off event possibly schedule for first weekend in June. Working to coordinate with Richard. Terri will also ask for volunteers.

WEBMASTER: No new information.

COMMUNITY CONCERNS: No new information currently. Possible to postpone Roll-off and Garage Sale due to all quarantine. Motion via e-mail

GREETER: Meet with Sarah and find out who needs to be greeted. 😊

NEW BUSINESS: Lighthouse articles for April 1 mailing.

SECURITY: approximately \$600 per month on DDSS. Rates did increase this year.

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

Motion: The meeting was adjourned at 7:10 PM