

Windjammer Homeowners Association

Board of Directors Meeting Minutes

May 21, 2020

Board Members Present: Terri Dorpinghaus Dan Bailey Brian Millburn
JR Misleh Sarah Boatright

Others Present: Suzanne Romero Gene Killan

Absent: Jonas Hedlind Kristina Root Paul Thomas

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

COVENANT ADMINISTRATOR: Gene was present. The tour report was reviewed.

COVENANT COORDINATOR: JR nothing additional to report.

APPROVING AUTHORITY: Brian Millburn reported that he, Dan Boal, and Mark Hrdlichka fill the three Approving Authority positions. He also reported for May 2020 they worked with homeowners on requests for approval for one dumpster and for one home color, three landscaping, one roof, one fence, and two garage door changes. They also responded to two notification not requiring approvals: one basement, and one home repainting with the existing color. They also redirected two requests for approval for homes outside Windjammer.

DELINQUENCIES AND LIENS: There are currently 15 accounts in arrears for a total of \$1555.36. There is one financial lien and one pending foreclosure.

MINUTES REVIEW: Minutes approved as written from previous BOD meeting.

Vice President: Not Present

OLD BUSINESS: None

UPCOMING BOARD MEETING SCHEDULE: 3rd Thursday of the month at 6:30PM - 18 June - at 6:30pm

SECRETARY/TREASURER: Utilities just started. Expect an increase in water. New landscape company has taken over. Costs for new clocks and install will be on upcoming bill. Jonas is looking into webmail issue if you are having issues please let him know.

EXECUTIVE COMMITTEE REPORT: No new information

LANDSCAPE: Not present

WASTE REMOVAL: Not present

WEBMASTER: Not present

COMMUNITY CONCERNS: Garage sale has been postponed until September. Weekend after Labor Day. Saturday, September 12, possible date.

GREETER: No new residents due to shut down. Multiple for sale in the neighborhood currently.

SECURITY: Nothing new to report

NEW BUSINESS: None

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

Motion: The meeting was adjourned at 7:03PM