

Windjammer Homeowners Association

Board of Directors Meeting Minutes

May 20, 2021

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

Others Present: Suzanne Romero Gene Killan Ashlin Wilson

Absent: Brian Millburn Dan Bailey

Terri presented the Agenda. A quorum was present for the board meeting 6:36PM meeting called to order.

COVENANT ADMINISTRATOR: Gene presented his tour report. Gene will begin walkabout tours in June. He will mainly focus on trees and exterior maintenance/paint. Postcards to be sent for weeds. There are currently four items open and 24 recommended for closure. Terri made a motion to accept Gene's recommendations and closures; seconded by JR. Motion passed unanimously.

COVENANT COORDINATOR: Mark followed up on the address with the chicken coup. Terri will follow up with the lawyer regarding Chickens. Mark also addresses a neighbor complaint regarding working on a vehicle in the driveway and multiple items against the side of a house.

Previous AA approved vinyl fencing yet covenants state wood only. There are other homeowners who would like to follow suit on installing vinyl fencing. Terri will approach lawyer regarding wording and definition of composite fencing. Paul will draft up a possible format and send to Brian and Paul to get feedback.

APPROVING AUTHORITY: Brian is out of town.

DELINQUENCIES AND LIENS: There are currently 22 homes in arrears for a total of \$2004.12.

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 6/17 at 6:30pm Paul Thomas 3050 Commodore

SECRETARY/TREASURER: Terri stated that we will have to complete a training for board members. Fining hearing process must be confirmed and communicated to the executive committee. Terri will send a process via e-mail.

EXECUTIVE COMMITTEE REPORT: No new information

LANDSCAPE: Paul presented landscaping report. Sprinkler replacement project is complete. Will walk the job tomorrow and go through updates and quality control. Covers on controllers were to be replaced. Backflow preventer at Union and Research will be replumbed and move controller. Largest zone will be functional and well-protected. The sprinkler repair bill will be \$8705.53. Discussion regarding plants at the entry way. Mention in next *Lighthouse* shrubs in front of house – walkways/sidewalks need to be pruned, trimmed. Gene will do a walkabout and will note which homes require trimming on the sidewalk.

WASTE REMOVAL: Spring cleanup this weekend for roll-offs and U-Haul for recycling (Friday night and Saturday Morning)

WEBMASTER: Web hosting renewal coming due. Jonas will follow up with the glitch for login with the email.

COMMUNITY CONCERNS: Garage sale signs went out – internet and free advertising. Feedback from neighbors was positive. Good turnout – lots of home represented.

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

SECURITY: No updates.

NEW BUSINESS: Quote for updated e-mail and website – will send via e-mail for feedback.

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

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

Meeting was adjourned at 7:37 PM