

Windjammer Homeowners Association

Board of Directors Meeting Minutes

October 15, 2020

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

Others Present: Suzanne Romero Gene Killan

Absent: Sarah Boatright JR Misleh

Terri called the meeting to order and started at 6:32PM. A quorum was present for the board meeting.

COVENANT ADMINISTRATOR: Gene was present.

COVENANT COORDINATOR: Approved closure of Gene's recommended items.

APPROVING AUTHORITY: Brian presented the AA report. Presented information on garage and additional outside buildings. Will address with lawyer and possibly bring up for a vote at annual meeting.

DELINQUENCIES AND LIENS: Not discussed.

OLD BUSINESS: None

UPCOMING BOARD MEETING SCHEDULE: Last board meeting of the year will be a couple days after annual meeting (installation of new members) to ensure we comply with covenants.

Annual meeting will be 11/5 virtually

SECRETARY/TREASURER: Financials were reviewed for annual meeting. We noted a need for increase of dues to \$100/quarter. JR passed email to Terri, stating Mark Bailey was willing to take on CC job for one year. We will have to get approval for him along with Paul Thomas at annual meeting.

EXECUTIVE COMMITTEE REPORT: Executive committee met and approved installation of a "free Library" in a 2-1 vote.

LANDSCAPE: Water turned off on 10/15/2020 for the year. One more utility bill to be paid.

WASTE REMOVAL: Jonas was present. The trash contract increased this month. Waste company had not increased our payment this year until October. Nice of company-- due to COVID.

WEBMASTER: Discussed zoom use for annual meeting and polling option to maintain participant record; Admin will do a survey link

COMMUNITY CONCERNS: No current concerns. Garage sale canceled for 2020.

GREETER: no new information.

SECURITY: No updates from Laura.

NEW BUSINESS: None

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

Motion: The meeting was adjourned at 7:02 PM Terri motioned; Dan seconded. Meeting adjourned.