

Windjammer Homeowners Association

Board of Directors Meeting Minutes

March 17, 2022

Board Members Present: Mark Bailey Ashlin Wilson Sarah Boatright
Mark Hrdlichka Paul Thomas Jonas Hedlind

Others Present: Suzanne Romero

Absent: Brian Milburn JR Misleh

Ashlin presented the agenda. A quorum was present for the board meeting.

COVENANT ADMINISTRATOR: Gene was absent. Gene did email his tour report and recommendations.

COVENANT COORDINATOR: Mark presented the updates. It has been very quiet during the winter season. Petition on chicken coops, taken door to door by Amanda Biehl. Greenhouse build is still seeking approval from the AA.

APPROVING AUTHORITY: Brian was absent. The AA is actively seeking an additional member to add to the committee.

DELINQUENCIES AND LIENS: There are currently 14 homes in arrears for a total of \$1570.51.

MINUTES REVIEW: Ashlin made a motion to approve the minutes from the last board meeting; seconded by Mark. Minutes approved as written from previous BOD meeting.

OLD BUSINESS: None.

UPCOMING BOARD MEETING SCHEDULE:

- 3rd Thursday of the month at 6:30PM
- Next meeting is 5/19 at 6:30pm

SECRETARY/TREASURER: The financial ledger was sent out via email to all board members.

EXECUTIVE COMMITTEE REPORT: No new information

LANDSCAPE: Paul addressed the strip of Research and Union to Commodore. Without the trees, the workers are driving on the landscape that is existing and damaging the current rock and xeriscape. Brightview presented a bid for additional landscaping. Two additional bids will be collected.

Sidewalk cleanups for walkers, strollers, children. Will encourage homeowners to comply with clearing the walkways.

Curb and gutter city inspector came to the neighborhood. The city is 20 months behind schedule in replacing and maintaining areas.

Lexington drip line has been cut. Will need inspection when water is turned back on.

WASTE REMOVAL: Jonas reported that the homeowners are reporting that the trash pickup is coming later in the day. There is an app that homeowners can sign up for to remind them of pickup times.

Spring Clean-up will be held with roll offs for Saturday, June 4th. The typical location is Tiller Court.

WEBMASTER: Jonas is no longer the webmaster. The new *Lighthouse* will have updated email addresses included. Jonas and Ashlin will coordinate the merge of the old/new website and email addresses with the new webmaster.

COMMUNITY CONCERNS: Sarah had no new updates.

GREETER: Sarah had no updates for new homeowners.

NEW BUSINESS: Finalizing the community garage sale. Will be Saturday, May 21, 2022.

Concerns about the speed in the neighborhood.

Repairs in the neighborhood have been reimbursed from the city if there were damages to sidewalk, or water lines and leaks.

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

Motion: Ashlin made a motion to adjourn; seconded by Paul.

The meeting was adjourned at 7:12 PM