

Windjammer Homeowners Association

Board of Directors Meeting Minutes

July 21, 2022

Board Members Present: Mark Bailey Ashlin Wilson Paul Thomas
Jonas Hedlind Mark Hrdlichka Brian Millburn

Others Present: Suzanne Romero Gene Killan

Absent: Sarah Boatright JR Misleh

Mark presented the agenda at 6:32 PM. A quorum was present for the board meeting.

PUBLIC COMMENT: No residents were present for public comment.

COVENANT ADMINISTRATOR: Gene emailed his tour report to the board. There are fifty items open and twenty-two recommended for closure. The twenty-eight open items are one greenhouse construction, three garbage toter, thirteen lawns, one auto wheels, one camper, seven weeds, and two trees. Ashlin made motion to accept Gene's recommendations and closures; seconded by Mark B. Motion passed by voice vote.

COVENANT COORDINATOR: Mark B. presented his report.

APPROVING AUTHORITY: Brian presented the AA report. Brian discussed xeriscape approvals and artificial turf.

DELINQUENCIES AND LIENS: There are currently three homes in arrears for a total of \$696.48. There are no financial liens.

MINUTES REVIEW: Ashlin made a motion to approve the minutes as submitted from June; seconded by Brian. Motion approved by voice vote.

OLD BUSINESS: We are still four votes short on rewriting the covenant on allowing chickens.

Lexington Vista apartments are now approved through city council meeting.

UPCOMING BOARD MEETING SCHEDULE:

- 3rd Thursday of the month at 6:30PM
- Next meeting is 8/18 at 6:30pm Location 8135 Helm Ct at Ashlin's House
- Annual Board Meeting is proposed for Thursday, November 3rd 6:30PM at Library 21C

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

EXECUTIVE COMMITTEE REPORT: No additional information.

LANDSCAPE: Paul has reported multiple issues with working with our contractor as they have continued to have turnover in staff. There have been issues with sprinkler repairs and leaks. The backflow valves

have yet to be certified. There also has been a bid request for landscape maintenance on Union. Paul will collaborate with the new manager to resolve any issues for the remainder of the grow season.

WASTE REMOVAL: Jonas had no additional information to report.

WEBMASTER: The old website will become inactive in September 2022. The team is working to have a redirect to send homeowners to our new website.

COMMUNITY CONCERNS: Sarah was absent. No additional information to report.

GREETER: Sarah was absent. No additional information to report.

NEW BUSINESS: No new business.

ACTION ITEMS: All new action items will be emailed to the board.

Motion: Ashlin made a motion to adjourn. Seconded by Paul. Motion passed by voice vote.

The meeting was adjourned at 7:31 PM.