

Windjammer Homeowners Association

Board of Directors Meeting Minutes

May 18, 2023

Board Members Present: Mark Hrdlichka Marsha Madsen Jonas Hedlind Brian Millburn
Ashlin Wilson Sarah Boatright JR Misleh

Absent: Mark Bailey

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

COVENANT ADMINISTRATOR: Absent

COVENANT COORDINATOR: Absent

APPROVING AUTHORITY: Brian presented the AA report. Several fences haven't been approved and the distance from the perimeter wall is varying. RV's are becoming a problem and some are sitting in the street for a long time. Complaints have been received about abandoned vehicles in the neighborhood. Vehicles must be licensed and registered and if not the HOA can ask them to move it. A parking officer has come and marked 3 vehicles on Brigantine Dr and one on Caravel Dr.

DELINQUENCIES AND LIENS: There are currently 6 homes one quarter behind and 2 homes in arrears two quarters for a total of \$1317.94. There are no financial liens.

MINUTES REVIEW: The minutes of the last board of director meeting were reviewed. Mark made a motion to approve as written; seconded by Ashlin. Motion passed by voice vote.

OLD BUSINESS: JR motions to add a Square processing fee to ensure the full amount of dues are collected from online paying members. Sarah seconded the motion. Square fee for online payments to be started at the new year with information being sent out in October for the annual meeting.

UPCOMING BOARD MEETING SCHEDULE:

- 3rd Thursday of the month at 6:30PM
- Next meeting is 6/15 at 6:30pm Library 21 C

SECRETARY/TREASURER: Former assistant left the association on May 15th. Ashlin currently evaluating the need for a new assistant. If one is needed, a search will start in October with a hopeful hiring date of November or December to start helping with the new year.

EXECUTIVE COMMITTEE REPORT: No new information.

PRESIDENT: Discussion of Metronet tearing up landscaping. Residents are encouraged to contact Metronet for any issues that arise.

LANDSCAPE: All utility accounts are turned on. The electricity is not working at one of the boxes. May be caused by Metronet digging. Marsha will try to find the problem and get it fixed. A lot of sprinkler heads need to be fixed. There is potential for the city to reimburse us for repairs.

WASTE REMOVAL: People asking about clean-up day which is not happening this year due to lack of volunteer help.

WEBMASTER: Website points to the new site. No one should be sending emails to the old emails or accessing the contact us button on the old site.

COMMUNITY CONCERNS: Garage sale on May 20. Goodwill is not coming around to pick up any remaining items. Sarah has been advertising and Marsha will help advertising in a few other places.

GREETER: No homeowners were greeted.

NEW BUSINESS: Create folders for each of our positions to turn over to new board members as they come in.

ACTION ITEMS: Send email to Brian about Mr Warner being late. Marsha to help advertise the yard sale. Mark to get together with Gene and Mark B to figure out the process for violations in the neighborhood.

Motion:. Mark motioned to dismiss. JR seconded. Motion passed.

The meeting was adjourned at 7:36 PM