

Windjammer Homeowners Association

Board of Directors Meeting Minutes

July 20, 2023

Board Members Present: JR Misleh Marsha Madsen Jonas Hedlind
Ashlin Wilson Sarah Boatright

Absent: Mark Bailey Brian Millburn Mark Hrdlichka

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

COVENANT ADMINISTRATOR: Absent

COVENANT COORDINATOR: Absent

APPROVING AUTHORITY: Absent

DELINQUENCIES AND LIENS: 79 accounts are unpaid for Quarter 3 due at the end of July. There are currently no lots in arrears. There are no financial liens.

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

OLD BUSINESS: None

UPCOMING BOARD MEETING SCHEDULE:

- 4th Thursday of the month at 6:30PM
- Next meeting is 8/24 at 6:30pm Library 21 C Room B2

SECRETARY/TREASURER: A discussion about adding a service fee to online payers. The matter was tabled for a later meeting.

EXECUTIVE COMMITTEE REPORT: No new information.

VICE PRESIDENT: Discussion of fining process and homes that have received postcards that now need to receive fining letters.

LANDSCAPE: A letter was sent to CSU to request a refund for the leaks that occurred on the Union sprinkler account. Bill to fix sprinklers broken by MetroNet was over \$1000. Marsha is in contact with MetroNet to receive reimbursement from MetroNet. Marsha will ask MetroNet about fixing the streets that were cut into as well. Discussed having to upkeep the area from the street to the perimeter wall. Is that really the HOA's property. Marsha is trying to track that all down. Discussed the 3 bids received for cutting down trees on Union and Lexington. Motion to cap off the sprinklers near the sidewalks that are destroyed by the plowing of snow made by Ashlin, seconded by JR. Motion to turn off the sprinklers to the trees on Lexington between the sidewalk and the curb made by JR, seconded by Sarah. Spitzer Masonry was contacted to fix three different areas of the wall that have cracked.

WASTE REMOVAL: No issues expressed.

WEBMASTER: The old email system is no longer active. Will send out the email about the updated HOA task force from the state of Colorado by August 1. Ashlin will send Jonas the contact information for the current webmaster.

COMMUNITY CONCERNS: None

GREETER: Ashlin will send over information for new people who have moved in recently. Sarah will welcome the new homeowners.

NEW BUSINESS: Discussed starting a lawn of the month to be posted to the website.

ACTION ITEMS: Any specific action items will be sent via email.

Motion: Ashlin motioned to dismiss. Jonas seconded. Motion passed.

The meeting was adjourned at 7:33 PM