

Windjammer Homeowners Association

Board of Directors Meeting Minutes

September 21, 2023

Board Members Present: Mark Hrdlichka Marsha Madsen Jonas Hedlind  
Ashlin Wilson Gina Similar JR Misleh

Absent: Mark Bailey Brian Millburn Sarah Boatright

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

COVENANT ADMINISTRATOR: Lots of roofing signs are around the area. Ashlin motions to close resolved issues. Seconded by Jonas. Motion passed.

COVENANT COORDINATOR: Absent

APPROVING AUTHORITY: Lots of roof repairs being approved and a few painting jobs. Prior email issues have been resolved.

DELINQUENCIES AND LIENS: One account is 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: Ashlin made a motion to move the Lighthouse to only twice a year April and October. Seconded by Marsha. Motion passed. Marsh motions to move the yard sale to the first week of June. Seconded by Ashlin. Motion passed. Mark motioned that online payments occur a fee of \$3 per payment. If a homeowner pays for the entire year online there will be no fee. This change will take place in January 2024. Seconded by JR. Motion passed.

UPCOMING BOARD MEETING SCHEDULE:

- 3<sup>rd</sup> Thursday of the month at 6:30PM
- Next meeting is 10/19 at 6:30pm Library 21 C Room B2

SECRETARY/TREASURER: Our Insurance Broker has resigned as our agent of record. Ashlin will find a new insurance broker before our insurance expires in December. The Landscaping Policy was updated and distributed to Board Members for review. Ashlin motioned to accept the Landscaping Policy as written. Seconded by JR. Motion passed. The Policy will be up for viewing by Sept 30 on the wjhoa.org website. A budget preview was distributed, and minor adjustments made. In the October letter for the community the following things will be included: Budget for 2024, Job listing to fill Suzanne's position, potential landscaping changes, an agenda for the meeting, open Board positions, and proxy voting slip.

EXECUTIVE COMMITTEE REPORT: Nothing

PRESIDENT: Discussion about a suspicious person soliciting in the neighborhood. Security was terminated in 2020 due to the company folding and no new companies were affordable. Neighborhood watches were discussed. Discussed a Metrobus that is dropping people off in the neighborhood.

VICE PRESIDENT: Clipper Dr is becoming a problem and the amount of people dropping kids off is becoming a safety problem. ASD20 buses are cutting through the neighborhood.

LANDSCAPE: Discussion of dead trees around the neighborhood that need to be removed or trimmed up. The decision was made to ask the city to come take the trees down. The roll of wire at the end of Schooner Dr should be picked up by Metronet soon. Spitzer's Masonry is coming to fill in gaps and other issues with the perimeter wall. Sprinklers that are next to the sidewalk on Lexington and Union have been capped to prevent future repairs. Sprinklers along the back of the wall are sufficient to water the lawn. The lawn looks rough due to sprinkler repairs taking all summer and water not being turned on. Sprinkler boxes have been getting vandalized and wires have been pulled out multiple times. Marsha got a bid from BrightView to change some of the landscaping along Union Blvd. Marsha is going to obtain a few other bids for certain areas along Union to update the Landscaping.

WASTE REMOVAL: Nothing

WEBMASTER: Nothing

COMMUNITY CONCERNS: Absent

GREETER: Absent

NEW BUSINESS: None

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 7:50 PM