

Windjammer Homeowners Association

Board of Directors Meeting Minutes

October 19, 2023

Board Members Present: Marsha Madsen Jonas Hedlind Sarah Boatright  
Ashlin Wilson Brian Millburn

Absent: Mark Bailey JR Misleh Mark Hrdlichka

Others Present: Lamona Bailey

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

COVENANT ADMINISTRATOR: Absent

COVENANT COORDINATOR: Mark sent his wife Lamona to give the Board a report. Discussion about covenant enforcement process and how to go about it. The March meeting may need to discuss this more. Needing help printing letters.

APPROVING AUTHORITY: Lots of roof approvals and painting jobs. No unusual requests.

DELINQUENCIES AND LIENS: 77 accounts are unpaid for 4<sup>th</sup> Quarter due at the end of October. 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. Jonas made a motion to approve as written; seconded by Marsha. Motion passed by voice vote.

OLD BUSINESS: The 3% fee to be added to online payments is going to be delayed due to new laws and other issues that have arisen. Ashlin made motion. Sarah seconded.

UPCOMING BOARD MEETING SCHEDULE:

- 3<sup>rd</sup> Thursday of the month at 6:30PM
- Next meeting to determine Board positions is TBD after the Annual Meeting
- Next regular meeting will be in March

SECRETARY/TREASURER: Discussion of the 3% handling fee. Get proxies. Assistant search going well. Discussion of adding sidewalk repairs to Annual Budget.

EXECUTIVE COMMITTEE REPORT: Nothing

PRESIDENT: Absent

VICE PRESIDENT: Absent

LANDSCAPE: Preparing to blow out sprinklers. Sprinklers along the sidewalk are all capped off to prevent damage from snowplowing and vandalism. Talked to Dan Long, a landscape architect, to get a design for common area along Union to redo the landscaping. Report of all the sprinkler issues that have happened

this summer. Will turn off the landscaping water in November. Contacted a new masonry person to try to fill in mortar gaps in the wall. Starting to look for a new landscaping company, potentially breaking up the work between several different smaller companies.

WASTE REMOVAL: Nothing new. May discuss bringing the big clean up back in June at the Annual Meeting.

WEBMASTER: Nothing

COMMUNITY CONCERNS: None

GREETER: No news. Sarah is leaving the Board. Marsha will go pick up the Yard Sale signs.

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