

Meeting Minutes

Windjammer HOA

Date: August 15, 2024

Time: 6:30 p.m.

Meeting called to order by: Ashlin Wilson

In attendance

Vice President: Josh Easterling, ***Treasurer:*** Ashlin Wilson, ***Landscaping:*** Marsha Madsen, ***Covenant Coordinator:*** Mark Bailey, ***Approving Authority:*** Brian Milburn, ***Waste Coordinator:*** Jonas Hedlind, ***Admin. Support:*** Shauna Messamer

Approval of minutes

The minutes were read from the July meeting and approved.

Reports

Vice President: Josh Easterling

- Block party update: looking at September 21st 11:00 to 3:00. Josh knows how to get a bounce house and a food truck. A location is still needed, possibly a cul-de-sac. Ashlin will ask the neighbors in her cul-de-sac to see how they feel and report back to Josh.
- Grilling hot dogs is also a possibility with potluck style for the sides.
- Doorhangers will be placed around the neighborhood to notify the homeowners.

Treasurer: Ashlin Wilson

- Treasurer needs to double check when homes are sold that the credit cards on file in Square are removed and available for new homeowners to upload their payment information.
- There are two homes for sale currently.
- Still waiting on 6 payments for 3rd quarter

Landscaping: Marsha Madsen

- Presented the Board with the contract from Agusta Lawn. Vice President Josh Easterling signed.
- Sidewalk at 3151 Windjammer has been repaired
- The landscaping project along Union is completed and it looks good. Marsha is pleased with that contractor.
- Mack's tree service needs to come again this fall to remove a couple more dead trees and attend to tree maintenance.
- The CITY IS GOING TO RE-SOD THE CIRCLE they should start on Saturday!
- The sprinklers on the circle are up and running!
- David is still working on a couple sprinklers that are adjacent to the circle.
- Contacted Keith at BrightView, he agreed to cut off the work after September. Brightview will continue to mow until then. Marsha will get something in writing to formalize the of the contract.
- Marsha would like to place mulching around the trees on Lexington. She will buy the mulch and install it.
- There are two bobcats in the neighborhood. A call will be made to animal control.

Covenant Coordinator: Mark Bailey

- The neighborhood is undergoing lots of landscaping activity.
- Mark is still working on compliance with trash totes not being visible from the street.
- Some large dead trees have been removed, which is good.
- Boats and trailers are a problem. The boats and trailers are parked on the street for two weeks, then homeowners receive the notice and move the illegally parked item only to bring it back one week later and the process repeats itself.
- A new candidate may have been found to help with the violation notices.

Approving Authority: Brian Milburn

- Passed around a picture of an ac unit or heat pump in the front of the yard. The board voted and agreed that the unit is allowed per the covenant and no additional measures need to be taken to remove it from view.
- There was an amendment to the covenants years ago stating that the ac units are allowed.
- May talk to the web designer about getting the approving documents loaded on the website so that they can be filled out and submitted easier.

Waste Coordinator: Jonas Hedlind

- Going to pick a day for the fall clean-up.
- Trash came on July 4th and Jonas sent out an email to the neighborhood as soon as he learned that was going to happen. It is likely that the trash company will do that again on Labor Day. The app or website will let homeowners know the trash schedule.

Next meeting will be held on September 19 at 6:30 p.m.

Motion to adjourn was made at 7: 39 p.m. and was passed unanimously.