

Meeting Minutes

Windjammer HOA

Date: October 17, 2024

Time: 6:30 p.m.

Meeting called to order by: Mark Hrdlichka

In attendance

President: Mark Hrdlichka, **Treasurer:** Ashlin Wilson, **Landscaping:** Marsha Madsen (via phone), **Waste Coordinator:** Jonas Hedlind, **Admin. Support:** Shauna Messamer

Approval of minutes

The minutes were read from the September meeting and approved.

Reports

- **President:** Mark Hrdlichka
 - Board members are getting junk/ fraud emails.
 - The google docs are set up for the covenant coordinator and the covenant inspector.
- **Treasurer:** Ashlin Wilson
 - The roofing policy that was discussed last time has been written up. The new policy will define the actual classification of shingle.
 - We need 68 homeowner votes at the annual meeting, so board members need to obtain proxy votes from neighbors who will not be able to attend the annual meeting.
 - The annual meeting will have a computer so Brian can show a slideshow if he would like.
 - The template forms are set up on the website for the Approving Authority.
 - The HOA's Lawyer recommended keeping the umbrella policy.
 - HOA policies need to be gone through and updated.
 - Two homes are delinquent and will be given a notice of intent to file lien on Nov 1st if payment is not submitted by then.

- Landscaping: Marsha Madsen
 - Augusta blew out the sprinklers today.
 - Regarding the issue with Brightview bill discrepancy: an email was sent out on Monday, and Marsha hasn't heard back. Brightview wants another \$2300. The report of work that they sent has false information. The record of work does not have specifics. Marsha will try to contact them tomorrow. If they do not respond to Marsha tomorrow, then Ashlin will call. Mark and Ashlin may need to go to the office in person to talk with someone to try and get this problem worked out.
 - The snow contract with Brightview needs to be cancelled in writing.

- Waste Coordinator: Jonas Hedlind
 - The roll-off trash container is not being offered this fall.

Next meeting

Next meeting will be held on November 9 at 2:00 p.m.

Motion to adjourn was made at 7:22 p.m. and was passed unanimously.