

# Meeting Minutes

Windjammer HOA

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Date: March 20, 2025

Time: 6:30 p.m.

Meeting called to order by: Mark Hrdlichka

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## In attendance

**President:** Mark Hrdlichka; **Vice President:** Josh Easterling; **Treasurer:** Ashlin Wilson; **Waste Coordinator:** Jonas Hedlind; **Landscaping:** Marsha Madsen; **Covenant Coordinator:** Aaron Ford; **Community Greeter:** Cindy Thomas; **Admin. Support:** Shauna Messamer

## Approval of minutes

The minutes were read from the November meeting and approved.

## Reports

- President: Mark Hrdlichka
  - What is the policy about a car with a cover over it sitting in a driveway? If the car is in the driveway and the cover is neat, then this is allowed according to the covenants. However, ATVs are not allowed in the driveway covered or uncovered per the covenants.
- Vice President: Josh Easterling
  - Three goals for this year:
    1. Newsletter: it is still going to go out twice a year. Will be published in April and October. By April 1<sup>st</sup> board members should send their goals for the year to Josh so they can be included in the newsletter.
    2. The yard sale: we need to send out reminders to encourage people to participate. Board agrees that waiting until the first weekend of June worked well last year. Josh will put out the signs.
    3. End of Summer block party: start planning a location so we can expand from just a front yard. If we coordinate with the city, we can get roads temporarily blocked off.

- Treasurer: Ashlin Wilson
  - Dues should be paid by the last day of the month of January, April, July, and October.
  - Any payment forms that are saved in *Square* and set to run automatically will now be run on the 1<sup>st</sup> of the Month instead of the last day of the month.
  - Insurance went up significantly, we are now paying 8 or 9 grand a year in insurance.
  - Taxes paid for this year.
  
- Landscaping: Marsha Madsen
  - Augusta employees were present at the board meeting to talk to the board. Spring cleaning up is coming up soon. If there are any questions or concerns about the service, please let Marsha know. Augusta wants to know so that they can fix any issues, they desire good communication. Board agrees that Augusta has been an improvement from the last company.
  - There may need to be some additional sprinkler repairs and dead tree removal that will need to happen when it gets warmer. David will continue doing the sprinkler repairs.
  - May need to get some dead branches cleaned out of trees. Will call Mac's tree service again.
  - Grass on Union: we don't know if it is dead or not, we will have to wait and see when the weather gets better. It may be good after fertilization and aeration.
  - Marsha is going to call and see about getting a street sweeper through the neighborhood.
  
- Covenant Coordinator: Aaron Ford
  - Goal is to bring consistency back to the covenants.
  - There is a purple crashed car on Navigation. It has been there for four months. Will call in to report to the city, it may be a dumped car. Jonas is going to ask to see if we can ID who it belongs to before Ashlin calls to report it.
  
- Waste Coordinator: Jonas Hedlind
  - Trash service going well. The contract was just renewed.
  - Will look into the clean up/ roll off event.
  
- Community Greeter: Cindy Thomas
  - Will be distributing the welcome packet with letter, most recent newsletter and small gift to new families.
  - Are there any changes to the website? Now for Roofs and paint you can fill out a form on the website and it goes to the Approving Authority. Makes the process easier.

## Next meeting

Next meeting will be held on April 17 at 6:30 p.m.

Motion to adjourn was made at 7:30 p.m. and was passed unanimously.