

Meeting Minutes

Windjammer HOA

Date: April 17, 2025

Time: 6:30 p.m.

Meeting called to order by: Ashlin Wilson

In attendance

Treasurer: Ashlin Wilson; **Waste Coordinator:** Jonas Hedlind; **Covenant Coordinator:** Aaron Ford; **Approving Authority:** Michelle Winder & Gina Simlar; **Community Greeter:** Cindy Thomas; **Admin.** **Support:** Shauna Messamer

Approval of minutes

The minutes were read from the March meeting and approved.

Reports

- **Treasurer:** Ashlin Wilson
 - Asks board if postcards would be a good idea to remind residents of upcoming events. Then residents can put it on their fridge and remember to participate. The board approves this action and Ashlin volunteers to make the cards.
 - A new computer is needed. The current one is damaged and because of its age does not accept updates anymore. This creates a security risk. Board approves purchase.
 - The board needs to pick a date for the annual meeting. Turnout was better for Saturday. Board members voted to keep it on Saturday. November 8th at 2:00 p.m. was selected and approved by the board.
 - This summer the policies need to be reviewed and updated. Ashlin would like help reviewing by some of the board members.
 - This will be Ashlin's last year on the board. If any other board members are interested in the position or if they hear of any interest, they should reach out to her.
 - Ashlin asks the board if May 15 or 22 works for the next board meeting. The board agrees to move the next meeting to the 22nd, so it will not be on the third Thursday of the month.

- Landscaping: Marsha Madsen (updates via Ashlin)
 - Augusta will be back for the spring cleaning.
 - The water for the sprinklers has been turned on.
 - John will turn the sprinklers on when the weather is warmer.
 - A request for street cleaning has been submitted. No response from the city yet.
 - A request for a pothole to be filled at Windjammer and commodore was made to the city.
 - Some of the street light bulbs have been replaced.
- Covenant Coordinator: Aaron Ford
 - People are responding appropriately to the postcard reminders that are being sent out.
 - Aaron brings a question to the board about home numbers on the curb. Do they need to be repainted? The board's response is that the HOA paid for everyone in the neighborhood to have their numbers repainted in 2019. Technically, the numbers are the responsibility of the homeowners. The only rule is that the numbers have to be four inches. The board agrees that this may be an issue to bring forward at the annual meeting in November.
 - Cindy asks a question about house at the corner of Brigantine and Caravel. There has been a large trash bag outside the house for at least a year. Aaron will investigate it.
- Approving Authority: Michelle Winder and Gina Simlar
 - All requests are being kept up with. Some neighbors are putting in projects without getting approval.
 - Michelle asks if she will need to make a report like Brian? Ashlin answers that she will need to provide information in some form for the newsletter.
- Waste Coordinator: Jonas Hedlind
 - An email went out about the spring dumpster volunteer sign-ups.
 - Joanas asks board if it wants to have text reminders instead of email reminders? He will explore what that service would cost the HOA.
 - Jonas observed that the black streetlights have shed all of their paint and the material is exposed. Can we get the black streetlights painted? Marsha said that the crew came out to replace some lightbulbs. The board could contact the city to see about getting them repaired. The board will ask Marsha if she has any ideas on who to contact about this.
- Community Greeter: Cindy Thomas
 - Cindy feels like communication is so much better from the HOA, and the payments are easier to make. She thanks the board for making these improvements.
 - Cindy brought two welcome letters and gifts to the new homeowners in the neighborhood.

Next meeting

Next meeting will be held on May 22 at 6:30 p.m.

Motion to adjourn was made at 7:33 p.m. and was passed unanimously.