# Meeting Minutes

### Windjammer HOA

Date: May 22, 2025

Time: 6:30 p.m.

Meeting called to order by: Mark Hrdlichka

### In attendance

<u>President:</u> Mark Hrdlichka; <u>Vice President:</u> Josh Easterling; <u>Treasurer</u>: Ashlin Wilson;
Waste Coordinator: Jonas Hedlind; <u>Approving Authority:</u> Michelle Winder; <u>Community Greeter</u>: Cindy Thomas; <u>Admin. Support:</u> Shauna Messamer

# Approval of minutes

The minutes were read from the April meeting and approved.

### Reports

- President: Mark Hrdlichka
  - No issues or items to discuss.
- Vice President: Josh Easterling
  - The community yard sale is approaching. Cindy has signs in her garage. Josh will come and get them and place around the neighborhood.
  - The block party preparations have begun. The party will be in September; Josh will have a date and location by the next meeting. He will see if the bounce house and ice cream truck are available for the event.
- *Treasurer*: Ashlin Wilson
  - o Postcards went out, unfortunately the QR code did not work.
  - The waste contract needs to be looked at to verify that the price should stay the same. Jonas will look into it.
  - The annual meeting can not be held on November 8<sup>th</sup> because the Library can not accommodate us on this date.
  - o Too many board members were not available on November 1<sup>st</sup>. Ashlin will look into getting the date changed to December 6<sup>th</sup>.
  - Utilities are turned on

- The landscape company did miss mowing part of the property and Marsha will need to address that with Agusta.
- David has been out repairing sprinklers.

#### • Approving Authority: Michelle Winder

- A homeowner wants to appeal the denial for the shed that was requested because he/she claims that the neighbor has one. The problem is that the covenants say that the shed must match the material of the house. There was no record of the neighbors shed. A nice poly-carbonate siding should be ok if we can get more information. Perhaps the policy needs to be updated. We now accept composite fencing because when the covenants were written these materials did not even exist.
- Michelle will review the request with the Approving Authority team.

#### Waste Coordinator: Jonas Hedlind

- The sign up to the trash day has a couple volunteers. It would be nice to have a couple more. Jonas will send another email to try and get more volunteers.
- o The dumpster will be dropped on Tiller.
- o Jonas will investigate what would be required to offer a hazard waste drop off.

#### • Community Greeter: Cindy Thomas

- o Brought several emails to the board's attention:
  - May 10 attempted entrance to someone's house.
  - April 20 request to be involved in neighborhood watch committee. Cindy was the only one who received this email. She will inform the head of the neighborhood watch.
  - May 13 request to have overgrown shrub trimmed.

# Next meeting

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

Motion to adjourn was made at 7:15 p.m. and was passed unanimously.