

MINUTES OF THE MONTHLY MEETING
OF THE BOARD OF DIRECTORS OF
WINDANCE PROPERTY
OWNERS' ASSOCIATION
Held on April 10, 2018

The monthly meeting of the Board of Directors for the Windance Property Owners' Association was held on Tuesday, April 10, 2018 at the Windance Country Club. The following directors were present: Walt Hack, Donna MacArthur, Allen Deen, Susan Smith, Timmy Enroth, Diana White, Al Hopkins, Ron Lightfoot and Mike Styron.

The guests in attendance were Andrea Grisham, Mark White, Liam Eubank, Rory Nelson, Taylor Nelson, Ruben Smith, Sandy Hollis, Nick Hollis and Alonzo Johnson.

The meeting was called to order by Walt at 6:33 PM. The floor was open for questions and discussion. No questions or discussion was presented by the guests attending the meeting.

Timmy made a motion to disperse with the reading of the March minutes, 2nd by Donna. All in favor and motion passed.

TREASURER'S REPORT

The current month's report states that we have \$40,900.21 in checking. Income generated was \$6,425.00 and expenditures were \$2013.23. Al made a motion to accept the report, 2nd by Donna, all in favor and motion passed.

LAKE REPORT

Timmy reported that next month a biologist will speak to the Board and guests concerning the up keep of the lake. He will also discuss how we can improve the quality of the lake and what the cost to the Windance POA will be.

Walt reported that Lake Village has been contacted concerning a meeting date for the Windance and Lake Village POA's to discuss lake issues. Walt said that he would try to finalize a meeting with them next week.

It was reported that there is still a problem with some boats using the lake without a boat decal. Boat decals are available but not all boat owners are requesting them.

Walt expressed concern that the Lake Village POA is not adhering to the rules and obligations and that lake privileges should be taken away if an agreement is not reached. Timmy will call them and Walt wants to schedule a meeting with them tomorrow (4-11-18).

ARCHITECTURAL COMMITTEE

20068 Tournament Cove - Frank and Elizabeth Faust - Storage building. He requested that the Architectural Committee recommend what can be done. Walt requested Mike to set up a meeting so the committee can decide what is acceptable in accordance with the covenant.

COVENANT REPORT

1. 12421 Windance Drive - Property being worked on.
2. 20109 Mulligan Cove – Working on cars - Ron has tried to contact him - no success. A notice has been sent. The POA lawyer sent a letter last year and thought the issue had been resolved. We will start proceedings again.

BEAUTIFICATION REPORT

Yard of the Month- Charles Carr- 19400 North Pointe Cove.

SOCIAL COMMITTEE

Daphne reported that she had compiled a Windance Residence Handbook. Walt will have that posted on the Windance web page next month.

Diana said that the newsletter will be coming out and residents need to send her information that they would like posted. Any events coming up and any swimming pool information needs to be sent to her by April 15th.

Susan reported that the Easter Party had a good turnout, the cost for the flyers was \$105.00, and incidentals cost \$180.00. The Social Committee thanked the Windance Club for their input and help in making this such a successful event. Another event coming up is an adult dinner and dance event on May 12th. More information will be available at a later date. The dinner will be buffet style and current information concerning the event will be posted in the next newsletter.

A pool party and cookout is scheduled for July 21st. This will be a family event. The club will open up that event for the neighborhood.

NEW RESIDENTS

Frank and Elisabeth Faust 20068 Tournament Cove

OLD BUSINESS

Eagle Cove drainage issue. Marsha Barlow is in search of an engineer to develop possible solutions of the issue.

Lake Village pier proposal - Timmy said that he had not heard from them and this will be tabled pending Lake Village POA action. A review/approval of the Lake Village signatures on lake rules needs to be done.

NEW BUSINESS

Walt reported that he would draw up a final POA Budget for the next meeting pending data from lake committee.

Diana posted a poll on Facebook to see if the POA meetings are being held at a convenient time for the entire Windance resident population.

Allen requested that the Lake Committee needs help from residents in reporting any boat on the lake that does not have a decal.

There being no other business to discuss, a motion to adjourn was made by Walt, 2nd by Allen. All in favor, and motion passed. The meeting adjourned at 7:10 PM.

Donna MacArthur

Secretary