

Windance Property Owners Association

Monthly Meeting Minutes

August 10, 2021

Location: Windance Country Club

The Board of Directors for the Windance Property Owners Association held the monthly meeting Tuesday, August 10, 2021 at the Windance Church. The following board members were present during the meeting: Mark Kettner, Randy Drube, Al Hopkins, Tommie Yanik, Letch Kline, Frank Faust and Mike Warstler. Not Present Joey Jenkins.

Call to Order:

The meeting was called to order by Board President, Mark Kettner at 630 p.m. After the meeting was called to order, there was time for open discussion and the reading of the previous month's minutes. Letch Kline made a motion to approve the minutes with a second by Al Hopkins. The motion passed unanimously.

Treasury Report:

Al Hopkins produced a treasury report explaining any additions or subtractions from the account. The beginning operating balance was \$43,577.23. Eight checks were written totaling \$2,226.05 and deposits totaling \$250 leaving a balance of \$41,579.18. Al Hopkins made a motion for the adoption and approval of the Treasurer's report submitted to the Board and included in the Minutes and approval of the checks presented for signature with a second by Mark Kettner. This motion passed unanimously.

Lake Report:

Joey Jenkins to apply next batch of fertilizer.

Architecture Report:

Mr. Hairston provided plans to fix the she shed to fall in line with covenants. Frank Faust made a motion to approve with a second by Al Hopkins. The motion passed.

Tyler Gentry provided plans for a covered porch attached to home. Letch Kline made a motion to approve with a second by Mike Warstler. The motion passed.

Ryan Black provided plans to apply a mesh cover over existing aluminum fence. Not approved.

Covenants Report:

Taco truck in driveway of Champion Cir. residence. Also have ATV riding on neighborhood roads. Letter to be sent notifying them of violations.

Mr. Gast owns a lot that needs to be mowed. Letter will be sent.

Business being operated in home still an issue. Letter will be sent.

Beautification Report:

Yard of The Month went to Scott and Dale Belham of 12356 Windance Dr.

Social Committee:

Budget and events discussed. Mark Kettner made a motion to approve with a second by Letch Kline. The motion passed.

Newsletter:

Letch Kline working on newsletter. Will add social events.

Old Business:

The home on Champion Cir with A/C unit was served. No update.

New Business:

Nothing to add.

Meeting Adjourned:

Al Hopkins made a motion to adjourn with a second by Mark Kettner. The motion passed unanimously.

Respectfully Submitted,
Michael Warstler, Secretary