

MINUTES OF THE MONTHLY  
MEETING OF THE BOARD OF DIRECTORS OF  
WINDANCE PROPERTY OWNERS' ASSOCIATION  
**Held on February 6, 2018**

The monthly meeting of the Board of Directors for the Windance Property Owners' Association was held on February 6, 2018 at the Windance Country Club. The following directors were present: Walt Hack, , Susan Smith, Al Hopkins, Ron Lightfoot, Mike Styron, and Allen Deen. Donna MacArthur, Diana White Timmy Enroth was absent.

Guests in attendance were Ruben Smith, Donna Styron, Linda and Steve Marsh, Marsha Hack, Taylor and Rory Nelson, and George and Daphne Salmon.

The meeting was called to order by Walt at 6:30 PM. The floor was open for questions and discussion. No questions or discussion was presented by the guests attending the meeting.

Walt began the meeting with announcing that the 2018 election of officers would be the first order of business with the election of President, Vice-President, Treasurer, and Secretary. Committee appointments would then be made by the President later.

Walt Hack was elected President

Timmy Enroth was elected Vice-President

Al Hopkins was elected Treasurer

Since we had several board members not present, including the incumbent secretary, Walt made a motion to table the secretary election until next meeting. Al seconded the motion and all voted in favor.

#### **TREASURER'S REPORT**

The current month's report states that we have \$23,304.63 in checking. Incurred expenses were \$3,639.78. Al motioned to approve the treasurer's report, 2<sup>nd</sup> by Susan, all in favor and motion passed.

#### **LAKE REPORT**

Alan brought up the need for new boat stickers. It was discussed a color change to identify different years. Alan made a motion to obligate funds for 35 "green" stickers for 2018. Al 2<sup>nd</sup> the motion and all voted in favor of the motion.

Walt asked why we were purchasing bait fish to maintain the quality of the lake. He stated he understood why the chemicals were important, but not the purpose of the bait fish. He tasked the lake committee to come back to the board with a detailed report of the lake issues prior to spending any additional funds on bait fish.

## **ARCHITECTURE REPORT**

No report

## **COVENANT REPORT**

- 12421 Windance Drive. Property is in complete disrepair and is in need of extensive action.
- Travis and Merry Anderson, 19221 Champion Circle; property in disrepair letter posted
- Parking on street on Calcutta Drive multiple complaints

## **BEAUTIFICATION REPORT**

No Yard of the Month for February yet

## **SOCIAL COMMITTEE**

Susan reported the Social Committee is working on several social activities for adults for next year. Plans will be presented to the Board at a later date with a more detailed budget. Estimated not to exceed \$5,000

## **NEW RESIDENTS**

None reported

## **OLD BUSINESS**

Eagle Cove residents are going to contact several engineering firms concerning viable solutions to resolve this issue. No action reported

Walt will look up fireworks restrictions and report at next meeting

## **NEW BUSINESS**

Walt tasked all committees to submit budget inputs prior to next meeting

New board members contact information:

Michael Styron - 228-297-2345, mgstyron@yahoo.com

Ron Lightfoot - 443-534-8516, ronlightfoot@hotmail.com

There being no other business to discuss, a motion to adjourn was made by Al, 2<sup>nd</sup> Susan, all in favor and motion passed. The meeting was adjourned at 7:15pm.