

MINUTES OF THE MONTHLY MEETING OF THE BOARD OF DIRECTORS OF WINDANCE PROPERTY

OWNERS' ASSOCIATION

Held on February 21, 2017

The monthly meeting of the Board of Directors for the Windance Property Owners' Association was held on Tuesday, February 21, 2017 at the Windance Country Club. The following directors were present: Al Hopkins, Walt Hack, Donna MacArthur, Susan Smith, Alonzo Johnson, Timmy Enroth, Alan Deen and Diana White. Roy Craig was not present. Walt welcomed all newly elected board members.

Guests in attendance were Steve and Linda Marsh, Bradley Walker, Samuel Smith, Gary Rhoads, Kyle Rhoads, Margaret Ladnier, Shawn Sims, Stephanie Johnson, Jerry Luzzader, Jeff and Erika Smith, Ron Rubl and Oreana Bliss.

NEW BUSINESS

Daphne Salmon, at the last board meeting, had presented plans for an Easter Party to be held at the clubhouse in April. She asked the Board if they would appropriate \$300.00 to cover the "Easter Bunny" costume and printing of flyers. Walt made a motion to allocate \$300.00 to the Easter party, 2nd by Donna. All in favor and motion passed.

Stephanie Johnson made a suggestion to put "welcome packets" together and distribute them to new residents to the neighborhood. This would provide new residents with valuable information concerning the neighborhood and its amenities. The board will examine this proposal and develop a proposed package.

Diana said that there had been complaints about dogs and children on the golf course. She suggested that a few board members talk to the Club and get clarification from them as to who should be on the golf course. Walt explained that only paid golfers are allowed on the course Tuesday thru Sunday (Monday the course is closed for workers). Security provided by Island View will ask others to leave.

A copy of the By Laws of Windance Property Owners' Association, Inc. was given to all board members. The Board Members were reminded that, according to the By Laws, when a member of the Board misses three consecutive regular meetings of the Board of Directors (Article VII, Section 1) that Board member can be vacated from his position on the Board. Walt advised that he will call Roy Craig to determine his availability for future meetings.

BEAUTIFICATION

Yard of the Month- Chris and Kelley Ladner -19383 Windward Cove

ARCHITECTURAL COMMITTEE

Walt reported that no new plans have been submitted.

LAKE COMMITTEE

Timmy stated the lake will not be fertilized until March and April. He reported that the lake was in the best condition that it has ever been in. Allen asked if anyone had noticed any dead fish in the lake. No one reported that they had.

Timmy reported that Wayne Berry, from Lake Village submitted a check for their fee of \$500.00 for their usage of the lake- insurance and upkeep of the lake. Mr. Berry suggested they pay the \$500.00 and later pay a certain percentage more up to a maximum of \$2,000 annually. He has to have it approved by their POA Board. They will be willing to add an additional \$1500.00 for the upkeep of the lake. Their POA Board will vote on it next month. It is imperative that we approve the lake rules and present to LVPOA for approval.

Al brought up that we have a deed to the lake, but the problem is that we don't have control over people from Lake Village using the lake. The lake will be run on the basis of our rules and regulations. Al brought up that if boaters don't pay their Windance POA dues then they can't purchase a boat decal and use their boat on the lake.

COVENANT COMMITTEE

Walt stated that we had two covenant cases that we had to take action on. One of the violations (Mulligan Cove) had to be turned over to our attorney so he could take action.

Another case involved Christmas lights that were not taken down in a timely manner.

Another violation occurred on Windance Drive. A ladder had been left up for three weeks. Walt has talked to them concerning the violation.

It was brought to the Board's attention that some residents are using Facebook and social media to discuss violations in the neighborhood. Some of the comments are not appropriate. It was decided that if someone has an issue please contact a Board member so the problem can be dealt with.

Diana said that she was trying to monitor comments and information posted on Facebook. She and Susan said there are no guidelines for social media on Facebook. Diana said she could set up guidelines to be followed when posting on Facebook. Diana will put out friendly reminders out from time to time.

Walt had three issues that need to be addressed: speeding in the neighborhood, warning signs and speed bumps. We need to identify solutions to deal with these issues. Timmy brought out that speed humps did not solve the problem. Bradley Walker, from the Gulfport Police Department, stated that the only way to slow down speeders was speed bumps. These won't cause damage to cars unless you are speeding. Some antique car owners were worried that they would cause damage to their cars.

Timmy brought up the idea of more stop signs being installed. Timmy felt that the Board needed to come up a solution to this speeding problem as soon as possible. Patrolman Walker said that Troy Peterson will help us any way he can. Also, it was suggested that we get other options from the

Harrison County Road Department. Walt will contact the road department for a face to face meeting. Brad Walker advised he would like to attend as well.

Diana White recommended organizing putting a "Social Committee". The board will recruit volunteers to put the activities together. Walt felt this was a good idea and we will look into it further.

The Board was called into EXECUTIVE SESSION. At the conclusion the board exited the executive session and continued the meeting: Al made a motion that we come out of executive session and let the record show that there was no action taken. 2nd by Walt. All in favor and motion passed.

Election of Board officers:

Al made a motion for Walt to be nominated for President of the Board, 2nd Donna. Walt stated that accepting the position would be contingent on discussing it with his wife. Walt subsequently agreed to the term for one year.

Al made a motion for Timmy to be nominated for Vice President of the Board, 2nd by Alonzo. All in favor and motion passed. (Timmy's acceptance is contingent on Walt accepting the position of President.) Timmy subsequently agreed to assume VP.

Al Hopkins was elected the Treasurer of the POA

Walt Hack was elected the President of the POA

Susan Smith was appointed as a member of the POA Finance Committee

The President, the Treasurer and a member of the Finance Committee will be authorized to sign the checks which require a minimum of two signees. Walt will go by the bank and fill out the information necessary for the signing of checks.

Alonzo brought out that all Windance residents need to pay their POA due at the beginning of each year so we can complete all of our projected projects for the year. Will be addressed at the next meeting to change dues payment must be received NLT 1 Apr.

There being no other business to discuss, a motion to adjourn was made by Walt, 2nd Allen. All in favor and motion passed. The meeting adjourned at approximately 7:50.

//Signed//

Donna MacArthur, Secretary