

Windance Property Owners Association

Monthly Meeting Minutes

February 9, 2021

Location: Windance Country Club

The Board of Directors for the Windance Property Owners Association held the monthly meeting Tuesday, December 15, 2020 at the Windance Country Club. The following board members were present during the meeting: Mark Kettner, Rory Nelson, Al Hopkins, Tommie Yanik, Joey Jenkins, Kristina Weeks, Letch Kline, Frank Faust and Mike Warstler.

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. Al Hopkins made a motion to approve the minutes with a second by Rory Nelson. The motion passed unanimously. There are two new members of the board: Kristina Weeks and Joey Jenkins. Time was taken for everyone to introduce themselves.

Board Positions: With the board member turnover, some positions on the committees needed to be filled. Rory Nelson made a motion for Joey Jenkins to be on the Lake Committee with a second by Mike Warstler. The motion passed. Al Hopkin made a motion for Frank Faust and Mike Warstler to share in the duty of the architecture committee with a second by Rory. The motion passed. Rory Nelson made a motion for Kristina Weeks to be on the Covenants Committee with a second by Letch Kline. The motion passed. Frank Faust made a motion for Tommie Yanik to run the Social Committee with a second by Mike Warstler. The motion passed. All other positions will remain the same.

Treasury Report:

Al Hopkins produced a treasury report explaining any additions or subtractions from the account. The beginning balance was \$4,170.14. Four checks cleared totaling \$2,100.15 and cleared deposits totaling \$2,284.10 leaving a cleared balance of \$4,354.09. Total uncleared transactions \$2,370.05 leaving an uncleared balance of \$1,984.04. Al Hopkins made a motion for approval of checks and budget with a second by Mike Warstler. This motion passed unanimously.

Tommie Yanik made a motion to have the treasury report in word format with a second by Letch Kline. The motion passed 6-3.

Lake Report:

Mark Kettner has the new decals for issue and expire 2023.

Architecture Report:

Joey Jenkins provided plans for a pool, new structure, and extended fence in back yard. Frank Faust made a motion to approve with a second by Mike Warstler. The motion passed.

Rick and Ramona Berry previously brought plans for new home. Mark Kettner made a motion to approve with a second by Rory Nelson. The motion passed.

Thomas Meece at 12480 Highland Dr. provided plans to build a fence but did not have approved plat showing property lines. Not approved.

John Wimmer at 19420 Champion Cir. provided plans to build a fence but did not have approved plat showing property lines. Not approved.

Covenants Report:

Nothing new to report.

Beautification Report:

Al Hopkins made a motion for \$600 to cover fourth quarter 2020 and first quarter 2021 with a second by Mark Kettner. The motion passed.

Social Committee:

Nothing new to report on the social committee.

Newsletter:

Rory Nelson will create quarterly newsletter with input from other committees for content.

New Business:

Downed magnolia trees – Mark Kettner made a motion to remove for \$200 and plant new tree with a second by Al Hopkins. The motion passed.

Damaged fence section – Al Hopkins made a motion to repair using Mark Kettners quote to include using treated 4x4 lumber with a second by Mark Kettner. The motion passed.

Meeting Adjourned:

Al Hopkins made a motion to adjourn the meeting with a second by Rory Nelson. The motion passed unanimously.

Respectfully Submitted,
Michael Warstler, Secretary