

## **Windance Property Owners Association**

### **Monthly Meeting Minutes**

**February 11, 2020**

**Meeting Date:** February 11, 2020

**Location:** Windance County Club

The monthly meeting of the Board of Directors for the Windance Property Owners Association was held Tuesday, February 11, 2020, at the Windance Country Club. The following board members were present during the meeting: Al Hopkins, Tommie Yanik, Mark Kettner, Letch Kline, Frank Faust, Mike Styron, Brian Zastrow, and Rory Nelson. Not present: Marsha Barlow.

The guests in attendance were: Mr. and Mrs. Buddy Bird, D.M. Lineberger, Jeff McCormick, Viletta McCormick and Joey and Shalynn Jenkins.

The meeting was called to order by the temporary chairman, Al Hopkins, at 6:30 p.m. After the meeting was called to order, the temporary chairman asked for nominations from the floor. Rory Nelson nominated persons for the position of:

President: Mark Kettner

Vice President: Rory Nelson

Treasurer: Al Hopkins

Secretary: Tommie Yanik

Second was made by Letch Kline and Tommie Yanik advised she did not want to be Secretary, she wanted to be the Treasurer. So, her name was removed. The motion having been made and seconded, the chair called for a vote and all were in favor with one vote in opposition.

The newly elected Board Officers are as follows: President: Mark Kettner, Vice President: Rory Nelson, and Treasurer: Al Hopkins.

Temporary chairman, Al Hopkins, then turned the meeting over to the newly elected president, Mark Kettner. The January 30, 2020 minutes were approved on motion by Tommie Yanik and seconded by Al Hopkins.

Al Hopkins then gave the treasurer's report indicating that there were four checks written. One to Coast Electric Power Association in the amount of \$104.00; one to Ace Data Storage in the amount of \$12.84; one to Coastal Lawn and Landscape in the amount of \$983.33; and one to the Seymour Law firm, PLLC in the amount of \$640.00. The total of the four checks is \$1,740.17. The reconciled operating balance of 1/31/2020 was \$16,222.74 with a deposit on 2/7/2020 of \$5,000.00 for dues, leaving a balance of \$21,222.74. The February checks written were \$1,740.17, leaving a balance on 2/11/2020 of \$19,482.57. Al Hopkins moved the approval

adoption of the payment of the checks listed on the report and reported and of the entire treasurer's report. It was seconded by Rory Nelson and unanimously passed.

Al Hopkins then presented the income and expenses for the year 2019 and the proposed budget for 2020. Al Hopkins moved the adoption of the report of income and expenses for 2019 and approval of the 2020 budget. Discussion was had on the income and expenses and the proposed budget and a second was made by Rory Nelson and the income and expenses for 2019 and the budget for 2020 was approved unanimously.

Committee Reports:

Architectural-Mike Styron reported on Mr. and Mrs. Jeff McCormick, 20022 Windance West Drive, who wanted to extend their fence to the end of their house. After discussion, Mike moved the approval of the fence. It was seconded by Brian Zastrow and unanimously approved.

Mike then reported Mr. and Mrs. Joey Jenkins requested the 4x4 chain length type fence on their lakefront property that cannot be seen from the street. The motion was made to approve by Mike Styron and seconded by Letch Kline and the motion was approved unanimously.

There was no beautification report or social committee report as Susie was no longer on the Board and the President Kettner assigned Marsha Barlow to the chairmanship of both the beautification and social committee.

There was a discussion with regard to trying to have a St. Patrick's Golf Course Golf Cart Parade and that matter would be transferred to Marsha Barlow.

Rory Nelson had a discussion of new development of pricing at the Club.

The lake committee was discussed by Mark Kettner, including the decals and the status of the lake.

The newsletter was turned over to Rory Nelson. He is working toward more digital reports with hard copies of the newsletter to be at the Club. There were member comments on liens on property and attorney's fees and updating the membership list.

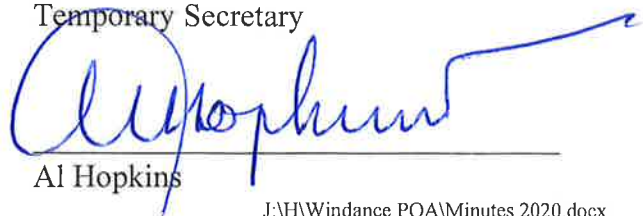
In old business, the DEQ notice of dirt in the lake was reported.

On new business, it was announced that the yearly meeting had 60 in attendance.

There being no further business before the house Al Hopkins moved adjournment, seconded by Rory Nelson and the vote was unanimous and the meeting was concluded.

Respectfully submitted,

Temporary Secretary



Al Hopkins

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