

Windance Property Owners

Meeting Minutes

January 14, 2020

Meeting Date January 14, 2020

Location: Windance Country Club

The monthly meeting of the Board of Directors for the Windance Property Owners Association was held on Tuesday, January 14, 2020, at the Windance Country Club. The following board members were present during the meeting: Walt Hack, Tommie Yanik, Mark Kettner, Susie Smith, Rory Nelson, Mike Styron, Diana White, and Brian Zastrow. Not present Al Hopkins.

The guests in attendance were: Ron Yanik, Frank Faust, Denise Zastrow, Ruben Smith, Bradley Walker, Joey Jenkins, and Shalynn Jenkins.

The meeting was called to order by Walt Hack, President, at 6:30 p.m.

Comments: No comments from guests.

The November 2019 meeting minutes were sent out via email ahead of time to board members for review. Walt asked if there were any other changes or corrections, none were reported. Diana moved to accept minutes as sent via email. Mike seconded and the motion passed.

Treasurer's Report: Diana moved to accept the treasurer's report that included only payment of the checks. Brian seconded and motion passed.

Lake Report: Mark

Mark to discuss procedure for issuing decals. Algae in lake is clearing due to some rain and cooler weather.

Architecture Report: Mike

First Item: Bob Hartfield, 14770 Calcutta Drive wants to build wooded fence in back yard. Mike moved to approve. Brian seconded, motion passed.

Second Item: Bradley and Jennifer Walker, 12471 Windance, plan to enclose back porch. Mike moved to approved, Mark seconded, motion passed.

Covenants Report: Brian

Board was updated concerning 14926 Calcutta Drive, Harland Hairston. Attorney Bill Bushing is handling this “cease and desist”. Mr. Harland Hairston will submit detailed plans by the end of January.

Brian is working on subcommittee individuals for Covenant Committee.

Mark suggested future landscaping projects. French drain is required at some sections of front entrance. Landscaper said this area may need culvert.

The gravel road, 12353 Windance Drive, has progress. Al will contact adjoining property owners to discuss ownership.

Beautification Report: Susie

Decorated both front entrances for Christmas.

“Yard of the Month” for December is Brittney and Jennifer Walker, 19500 Champion Circle

Social Committee: Susie

The Christmas Party/Social included decorated golf carts contest, Santa and Mrs. Claus. Very nice turnout for this event.

Newsletter: Diana

Effective immediately, Rory will be the contact person for the newsletter, webpage, and Facebook.

New Members, procedure, March take \$30.00 check and storage device to county to attain listing for new property owners.

New Members “Welcome” package will be produced and distributed after election of new board members.

Old Business:

New Business:

Nominating Committee, Rory Nelson and Tommie Yanik, reported the “Notice of Annual Meeting” and proxy is completed with eight nominees. Rita will send these two forms with the 2020 invoice dues.

Tommie will produce the agenda and ballot and have printed for members meeting.

Walt accepted a motion to adjourn. Seconded and passed.

Respectfully submitted by Tommie Yanik