

Windance Property Owners Association

Monthly Meeting Minutes

July 13, 2021

Location: Windance Country Club

The Board of Directors for the Windance Property Owners Association held the monthly meeting Tuesday, July 13, 2021 at the Windance Church. The following board members were present during the meeting: Mark Kettner, Randy Drube, Al Hopkins, Tommie Yanik, Joey Jenkins, Letch Kline and Frank Faust. Not present: 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. Tommie Yanik made a motion to confirm the new positions for Kevan Brown and Randy Drube with a second by Randy. The motion passed. Mark Kettner made a motion to approve the minutes with a second by Letch Kline. The motion passed unanimously.

Treasury Report:

Al Hopkins produced a treasury report explaining any additions or subtractions from the account. The beginning operating balance was \$46,808.03. Eight checks were written totaling \$5,800.25 and deposits totaling \$2,569.45 leaving a balance of \$43,555.23. Al Hopkins made a motion for the adoption and approval of the Treasurer's report submitted to the Board and included in the Minutes and approval of the checks presented for signature with a second by Mark Kettner. This motion passed unanimously.

Lake Report:

No updates.

Architecture Report:

12247 Windance Dr. provided plans to build a pool. (Approved)

14807 Calcutta Dr. provided plans for a fence. (Approved)

Covenants Report:

Taco truck in driveway of Champion Cir. residence. Also have ATV riding on neighborhood roads. Letter to be sent notifying them of violations.

Broken mailbox on Windance Dr. not cleaned up. Replaced with regular mailbox and not brick. Need timeline for brick replacement.

Follow up required for clock business being run out of home in Windance West.

Lot 80 is overgrown and needs to be cut.

Beautification Report:

Lan and Karen Montgomery at 14992 Calcutta won yard of the month.

Social Committee:

Nothing to report.

Newsletter:

Nothing new to report.

Old Business:

The home on Champion Cir with A/C unit was served. No update.

No She Shed update.

The incomplete road that was supposed to intersect with Windance Dr. is being negotiated with neighbors, so they build a paved driveway and maintain the area.

No update on loose dog running around neighborhood. Mark to follow up with lawyer.

New Business:

Nothing to add.

Meeting Adjourned:

Mark Kettner made a motion to adjourn with a second by Al Hopkins. The motion passed unanimously.

Respectfully Submitted,
Michael Warstler, Secretary