

Windance Property Owners Association

Monthly Meeting Minutes

June 8, 2021

Location: Windance Country Club

The Board of Directors for the Windance Property Owners Association held the monthly meeting Tuesday, June 8, 2021 at the Windance Country Club. The following board members were present during the meeting: Mark Kettner, Randy Drube, Al Hopkins, Tommie Yanik, Joey Jenkins, Letch Kline and Frank Faust. Mike Warstler was not available in-person, but conference called in to participate.

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. 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 \$45,687.44 on 4/30/21. Seven checks were written totaling \$2,097.41 and deposits totaling \$3,200 leaving a balance of \$46,790.03. Five checks were written in June for a total of 3,822.41 and deposits totaling \$919.45. This leaves a balance of \$43,887.07 as of June 8. 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:

The fertilizer has been procured for the lake.

Architecture Report:

Patrick Guild of 19255 Champion Cir. Provided plans to fill in pool. Frank Faust made a motion to approve with a second by Tommie Yanick. The motion passed.

The She-Shed issue is still in the process of being resolved. Awaiting updated plans.

Covenants Report:

Randy Drube to take over on covenants committee. Nothing new to report.

Beautification Report:

Mr. Rhodes at 14987 Calcutta won yard of the month.

Letch Kline requested up to \$350 for the purchase of flags for the neighborhood. Al Hopkins made a motion with a second by Tommie. The motion passed.

Social Committee:

There were 56 tickets sold for luau event and the reports back were incredibly positive.

The flag raising ceremony will be at champion and eagle cove with parade at 930 on the fourth.

\$150 for sheriff's escort and \$50 prize for best decorated golf cart.

Next event will be in August for ribs and jazz TBD.

Newsletter:

Nothing new to report.

Old Business:

The home on Champion Cir with A/C unit was served.

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.

Continuing to work with lawyer on liens.

New Business:

Mark Kettner will be getting quotes for staining the fence.

Meeting Adjourned:

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

Respectfully Submitted,
Michael Warstler, Secretary