

## **Windance Property Owners**

### **Meeting Minutes**

**June 2019**

**Meeting Date June 4, 2019**

**Location: Windance Country Club**

The monthly meeting of the Board of Directors for the Windance Property Owners Association was held on Tuesday, June 4, 2019 at the Windance Country Club. The following board members were present during the meeting: Walt Hack, Ron Lightfoot, Al Hopkins, Tommie Yanik, Mark Kettner, Susie Smith, Mike Styron, and Diana White. Not present Brian Zastrow

The guests in attendance were: Marsha Hack, John Wasserman, Frank Faust, Ruben Smith, Ann Moran, and Kelly Kettner.

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

Guest John Wasserman was introduced. Frank Faust mentioned speed bumps in community. Ann Moran commented on the front entrance upgrade.

No further comments came from the guests.

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

**Treasurer's Report:** Beginning balance of Checking Account \$36,644.65, three Deposits/Credits \$6,550.00, Nine Checks \$13,793.99, Balance 5/31/19 \$29,400.66. Five checks for June Expenditures. Al moved to accept the treasurer's report and approve the June checks that were presented for signature be approved. Ron seconded. Motion passed.

Walt moved to go forward with collecting outstanding dues as promised on letter. To direct attorney to bring liens against their houses if they owe \$400.00 or more. The motion was seconded and passed.

**Lake Report:**

**Architecture Report:** Mike moved to approve Wasserman's pool, 20061 Tournament Cove South. Ron seconded. Motion passed.

DSLH Homes requested permission to place signs for the sale of homes. Al moved that our response be No to the request as signs are not allowed. The Motion was seconded and passed.

Walt moved to give permission to Al to ask for sign reimbursement in advance for Windance West. Mark seconded. Motion passed.

**Covenants Report:**

**Beautification Report:** Susie Smith awarded the June "Yard of the Month" to Allen and Karen Montgomery, 14992 Calcutta.

**Social Committee:**

**Newsletter:**

**Old Business:** Tommie moved to engage Plitz Williams LaRosa CPA Firm for "agreed upon procedures". Susie seconded. Motion failed.

Tommie moved to have subcommittee of 3-4 board members to perform a sampling of 3 months transactions to satisfy our bylaws requirement. Mark seconded. Motion passed.

**New Business:**

Walt accepted a motion to adjourn. Al seconded. Motion Passed

Respectfully submitted by Tommie Yanik