

MINUTES OF THE MONTHLY MEETING OF THE BOARD OF DIRECTORS OF WINDANCE PROPERTY

OWNERS' ASSOCIATION

Held on March 13,2018

The monthly meeting of the Board of Directors for the Windance Property Owners' Association was held on Tuesday, March 13, 2018 at the Windance Country Club. The following directors were present: Walt Hack, Donna MacArthur, Al Hopkins, Susan Smith, Ron Lightfoot, Mike Styron and Diana White. Allen Deen and Timmy Enroth were absent.

There were 23 guests in attendance. A list of those attending can be requested at any time.

The meeting was called to order by Walt at 6:30 PM.

Walt introduced the guest speaker for the evening, Deputy Roy Lincoln. Deputy Lincoln agreed to address several issues that the neighborhood POA members have been concerned with.

1. Concern over underage juveniles driving golf carts- Deputy Lincoln said that the Sheriff's Department could issue tickets to golf cart drivers if we choose that option. However, he felt the best way to deal with the issue is to put decals on the carts that will identify the cart owner. The owner can then be contacted concerning the issue of the juvenile driving the cart illegally.

2. Deputy Lincoln had compiled a list of all of the events, and police call ins, for Windance from January 1,2018 to March13,2018. There being only a few incidents reported he felt we lived in a very safe neighborhood.

3. He suggested a "Next Door Approach", which would be a neighborhood watch group that would have residents post any suspicious activity in the neighborhood on Facebook.

4. Deputy Lincoln suggested caution when opening letters and packages that are delivered to your residence.

5. The Sheriff's Department can issue a citation for speeding in the neighborhood. The resident filing the complaint must sign it and appear in court when the charges are presented.

Walt welcomed the guests and opened the floor for any questions and discussion.

Alonzo Johnson asked if any progress had been made on the installation of a pier on the lake (Lake Village side). Walt said the project had been tabled until more detailed plans could be obtained from Lake Village. More information needs to be presented on the maintenance and inspections of the pier.

One guest inquired as to whether a playground could be provided for the children. Walt said that before the POA could allocate monies for a playground the 2018 POA budget needs to be addressed first.

Bo Hartley questioned what the POA Budget consisted of. Walt said it was the money that was taken in from the members and the money paid out for services and activities. It was suggested that we might consider some fund-raising activities to add to the POA fund.

Diana made a motion to disperse with the reading of the February minutes, Donna 2nd. All in favor and motion passed.

TREASURER'S REPORT

The current month's report states that we have \$36,480.44 in checking. Income generated was \$4,680.97 and incurred expenses were \$9,544.03. Diana made a motion to accept the report, 2nd by Donna . All in favor and motion passed.

LAKE REPORT

No Lake report as Timmy and Allen were absent. Funding tabled pending detailed report. Lake Village pier proposal tabled pending Lake Village POA action.

ARCHITECTURAL REPORT

1. 14860 Calcutta Drive- Rory and Taylor Nelson have requested to install a fence.
2. 19365 Windward Cove= Hien Bui has requested to install solar panels. The panels are visible from an adjacent vacant lot but not from the street they are located on. Walt made a motion to accept the proposal, 2nd by Ron. All in favor and motion passed.

COVENANT REPORT

1. 12421 Windance Drive- Property is in complete disrepair and is in need of extensive action. Notice sent April 6, 2017 with no response and no action being taken. Attorney taking legal action.
2. Multiple complaints concerning parking on the street on Calcutta Drive. Letters were sent out and the issue was resolved.

BEAUTIFICATION REPORT

Yard of the Month- Dean and Darlene Richmond- 19634 Champion Circle

SOCIAL COMMITTEE

Susan reported that the Easter Brunch, and egg hunt, will take place on March 25th at 1:30 PM at the clubhouse. She reported that the Social Committee is in the process of planning several activities for both the children and the adults in the coming months.

She presented the Board with a 2018 Budget Proposal of \$3,000 for the Beautification Committee and \$2400 for the Social Committee.

Diana said the Spring newsletter will be coming out soon and that residents need to send her information they would like posted.

NEW RESIDENTS

Eric and DeBo'rah Drayton-Ward- 14817 Calcutta Drive

Paul Goodyke- 14818 Calcutta Drive

OLD BUSINESS

The Board will address the drainage issues the neighborhood is experiencing at the meeting in April. The main area of concentration and discussion will be drainage issues on Eagle Cove.

NEW BUSINESS

Walt distributed a copy of the 2017 POA expenses and a proposed 2018 POA Budget .An annual budget of \$48,000. Walt would like to see a long-term project savings for interest. Residents could look at , and suggest, specific projects that we could do to improve the quality of the neighborhood

Diana suggested that we might poll the residents to find out if there is a more convenient time for the Board to conduct their monthly meeting. This could increase monthly meeting participation. It was also suggested a more detailed poll could ask the residents what projects, and improvements, they would like the POA to do. Diana said that she would work on this residential survey.

Diana will print two larger signs advising the residents as to the time and date of the next meeting. She also suggested that these signs be put out earlier prior to the meeting.

There being no other business to discuss, a motion to adjourn was made by Al, 2nd Diana. All in favor, and motion passed. The meeting adjourned at 8:25 PM.

Donna MacArthur

Secretary

