

Windance Property Owners Association

Monthly Meeting Minutes

March 9, 2021

Location: Windance Country Club

The Board of Directors for the Windance Property Owners Association held the monthly meeting Tuesday, March 9, 2020 at the Windance Country Club. The following board members were present during the meeting: Mark Kettner, Rory Nelson, Al Hopkins, Tommie Yanik, Joey Jenkins, Kristina Weeks, Letch Kline, Frank Faust and 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. Letch Kline made a motion to approve the minutes with a second by Al Hopkins. The motion passed unanimously.

Treasury Report:

Al Hopkins produced a treasury report explaining any additions or subtractions from the account. The reconciled operating balance was \$34,669.12. Seven checks were written totaling \$6,395.97 and deposits totaling \$7,554.53, leaving a balance of \$35,827.68. 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 Mike Warstler. This motion passed unanimously.

Lake Report:

Nothing new to report. New decals are in and issuing out on request.

Architecture Report:

Norris Hopkins at 12259 Windance Dr. provided plans to build a pool along with an outdoor structure. Mike Warstler made a motion to approve with a second by Letch Kline. Motion passed.

Virginia Fellows on Windance Dr. provided plans to build a fence in back yard. Frank Faust made a motion to approve with a second by Mike Warstler. The motion passed.

Thomas Meece at 12480 Highland Dr. provided plans to build a fence and included plat. Frank Faust made a motion to approve with a second by Rory Nelson. The motion passed.

John Wimmer at 19420 Champion Cir. provided plans to build a fence and included plat. Frank Faust made a motion to approve with a second by Rory Nelson. The motion passed.

Toma Paolletto at 14807 provided plans to build a fence and included plat. Tommie Yanik made a motion to approve with a second by Rory Nelson. The motion passed.

Covenants Report:

See report from Kristina Weeks.

Beautification Report:

Ellen and Mike on Windance Dr. won yard of the month. Letch Kline is creating a newcomers newsletter.

Kristian Weeks made a motion for \$300 to purchase Easter Decorations for front entrance. Letch Kline made a second. Motion Passed.

Social Committee:

Rory is updating the webpage.

Newsletter:

Rory Nelson created newsletter to have printed and sent out. Mark Kettner made a motion to approve printing expense with a second by Mike Warstler. Motion passed.

New Business:

Mark Kettner selected Tommie Yanik, Letch Kline, and Mike Warstler for the audit committee.

Special Meeting:

At the request of Treasurer, Al Hopkins, a “special meeting” of the WPOA Board was called March 22, 2021, the following met to approve an expenditure from the Lake Committee:

Frank Faust

Al Hopkins

Joey Jenkins

Mark Kettner

Kristina Weeks

Tommie Yanik

Tommie Yanik moved to approve to spend \$650.00 on an Adams Lake assessment for the Windance Property Owners Association. The money will be paid to Mr. Nick Slade of Slade’s Fish Hatchery from Lumberton, MS. This is his fee to do the assessment. Mr. Bill Maily (MSU Extension Pond Specialist) and Mr. Tim Ray (MSU Extension Ag/Horticulture) do not require our compensation as they are paid by the state.

Kristina Weeks seconded.

The motion passed unanimously.

Meeting Adjourned:

Al Hopkins made a motion to adjourn the meeting with a second by Rory Nelson. The motion passed unanimously.

Respectfully Submitted,
Michael Warstler, Secretary