

MINUTES OF THE MONTHLY MEETING OF THE BOARD OF DIRECTORS OF WINDANCE PROPERTY OWNERS' ASSOCIATION

HELD ON NOVEMBER 14, 2017

The monthly meeting of the Board of Directors for the Windance Property Owners' Association was held on November 14, 2017 at the Windance Country Club. The following directors were present: Walt Hack, Timmy Enroth, Al Hopkins, Donna MacArthur, Alonzo Johnson and Diana White. Susan Smith, Roy Craig and Allen Deen were absent. Guest in attendance was Ron Lightfoot.

The meeting was called to order by Walt at 6:27 PM. The floor was open for questions and discussion. No questions or discussion was presented by the guest attending the meeting. Alonzo made a motion to disperse with the reading of the October minutes, 2nd by Diana. All in favor and motion passed.

TREASURER'S REPORT

The current month's report states that we have \$17,202.43 in checking. Income generated was \$200.00 and incurred expenses were \$9,511.07. Bank Statement balance was \$17,452.43, less outstanding check # 258 (\$250.00) , reconciled ending balance as of 10/31/17 is \$17,202.43. Diana made a motion to accept the report, 2nd by Donna. All in favor and motion passed.

Walt suggested moving \$3,000.00 from the checking account to the savings account. Diana made a motion to accept, 2nd by Donna. All in favor and motion passed.

LAKE REPORT

Timmy reported that Lake Village requested that if the budget does not support the building of the pier then they would like to have street signs and lights installed. It was brought up that Lake Village may need to pay more toward the pier construction as they will be using the pier more. Al suggested that we "table" all pier building plans until all contracts are signed.

Walt suggested that we compile the tax rolls to see what percent they should be assessed for use of the lake. One of their representatives came up with 26 percent. Walt suggested that we consult someone as to what they think Lake Village should be assessed if a price cannot be agreed upon.

Rules for the lake should be approved separately for Lake Village.

ARCHITECTURAL REPORT

1. 19329 Champion Circle- solar panel installation tabled until further notice
2. House plans for Lot 74, Unit 3 (Ron and Tommie Yanik), were reviewed by Roy and they met specifications. The house plans were approved and the owners can proceed with their building plans. Timmy made a motion to accept the plans, Donna 2nd. All in favor and motion passed. Walt will call the owners and let them know their plans are Board approved and they can begin building.

COVENANT REPORT

1. 2008 Tournament Drive - Car parked in yard. Attorney taking legal action.
2. 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.
3. Travis and Merry Anderson, 19221 Champion Circle; property in complete disrepair. Walt will write a letter to the owners and follow up on the problem.
4. Allen and Irene Koskan- 19247 Champion Circle- trailer in the driveway. Has been turned over to our attorney. Will wait until the case goes to court.
5. Lot on Mulligan Cove, that is owned by the water company is un-kept. Walt will check with Roy to see what action can be taken to correct this matter.

There have been problems with residents parking on the street on Calcutta Drive. Diana said that she would place a notice in the next newsletter that you cannot park trucks, cars, or trailers on the street overnight. It is in violation of the covenants, you can only park in the garage or in the driveway for long-term parking.

BEAUTIFICATION REPORT

Yard of the month: Sonny and Linda Watts, 12407 Highland Drive.

SOCIAL COMMITTEE

The Halloween Party had approximately 35 attendees. The candy that was left over from the event was donated to Feed My Sheep.

The Christmas Party that is scheduled for December 10th was going to be a brunch at the clubhouse. The Island View Casino stated that they did not want a children's activity associated with the casino. The new golf pro said that his parents would be glad to be Mr. and Mrs. Santa at the party.

The flyer for the Christmas party will be printed and the information distributed to the neighborhood. Timmy suggested that if the party was not scheduled on a Sunday that the attendance might increase. More information will be given at a later date concerning the Christmas party.

Diana brought to the Board's attention that some of the lights at the entrance to Windance were not working; Walt said that he would check on it.

The landscaping company has been asked to give a quote to have 4x4 posts extend onto the property landscape.

NEW RESIDENTS

Judy Irons -14878 Calcutta Drive

Victoria and Christopher Bruno, 20060 Mulligan Cove

Gerald and Denise Quick, 14825 Calcutta Drive

OLD BUSINESS

None

NEW BUSINESS

Walt brought up that new elections for the Board are coming up. Board Members whose terms are expiring on January 31,2018 are Timmy Enroth, Al Hopkins and Roy Craig. Walt said that if anyone is interested in running for the Board to let him know.

Walt is working with Mary to plan the food set-up for the January meeting. Timmy made a motion to set the food allotment at \$1,000.00 for the January meeting 2nd by Al. All in favor and motion passed.

Alonzo brought up the flooding problem in certain areas of Windance, particularly on Eagle Cove. He wanted to see if we could look into water being diverted from the sand traps. He wanted to see if we could talk to Island View concerning the drainage issue.

Donna brought up that she had extensive damage to her property due to drainage issues from the golf course. She said this problem has only existed the last 2 years or so. Before that time no problems with drainage existed on her property. Walt said that he would contact Gavin concerning the matter and hopefully would have information concerning this matter at the next meeting.

Several residents of Northridge expressed that they wanted to work with us to try to get drainage and street repair issues addressed by the county. The Board said we would take that under advisement.

There being no other business to discuss, a motion to adjourn was made by Al, 2nd Alonzo. All in favor and motion passed. The meeting was adjourned at 7:01PM.

Donna MacArthur

Secretary

