

Windance Property Owners

Meeting Minutes

November 12 2019

Meeting Date November 12, 2019

Location: Windance Country Club

The monthly meeting of the Board of Directors for the Windance Property Owners Association was held on Tuesday, November 12, 2019, at the Windance Country Club. The following board members were present during the meeting: Walt Hack, Al Hopkins, Tommie Yanik, Mark Kettner, Susie Smith, Rory Nelson, and Brian Zastrow. Not present Mike Styron and Diana White.

The guests in attendance were: Steve Hill, Roxanne Hill, Linda Marsh, Steve Marsh, Dee Lineberger, Marion Dellamonica, and Frank Faust.

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

Comments from Steve Hill explaining Tyler Hill's response to the letter and fine for covenant non-compliance. No other comments from guests.

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

Treasurer's Report: Beginning balance October 1, 2019 Checking Account \$25,265.29, Cleared Transactions \$18,637.38, Cleared Balance 10/31/19 \$6,627.91. Uncleared Checks \$22.00, Register Balance as of 10/31/19 \$6,605.91. Savings balance \$23,018.49. Al moved to accept the treasurer's report and the checks presented for November be approved. Susie seconded. Motion passed.

Lake Report: Mark

Algae in lake is clearing due to some rain and cooler weather. Mark has decals for 2019. Walt suggested we keep the same procedure and table until Spring 2020. New decals will be ordered for 2020.

Architecture Report: Walt

First Item: Front entrance fence has been repaired.

Second Item: Brian Zastrow submitted plans to extend and build screened in porch. Project is facing Robinson Rd. Mike sent motion to accept this request. Walt seconded. Motion passed.

Third Item: Robert Hoyt, 12483 Highland Drive asked to build wooden swing set in backyard. Walt moved to accept request. Rory seconded. Motion passed.

Covenants Report: Brian

First item: Harland Hairston, 14926 Calcutta Drive, "She Shed". Motion to send paperwork to attorney for "cease and desist". Seconded. Motion passed

Brian is working on subcommittee individuals for Covenant Committee.

Beautification Report: Susie

Decorated both front entrances for October and November with a budget of \$200. Pumpkins and hay bales.

"Yard of the Month" November is Linda and Lamar Crowe, 19473 Champion Circle.

Social Committee: Susie

The Christmas Party/Social will include decorated golf carts contest, Santa and Mrs. Claus. Menu will be coordinated with Darius, Island View. Date is December 15th, time is 4:00-7:00. A flyer will be produced and distributed.

Mardi Gras Party in February 2020 is being discussed. Details to follow.

Walt announced the Member's Meeting will be Thursday, January 30, 2020. Food will be served at 6:00, meeting to follow.

Our December Board Meeting will be moved to December 17th due to a scheduling conflict with clubhouse.

Newsletter: Diana

Walt request information and articles from the committees be submitted to Diana for the next newsletter.

Old Business:

Recent filing lien for covenant non-compliance property owner allowing dog to run the neighborhood unleashed.

Gravel driveway on Windance Drive, Walt moved that Al contact the County Supervisor and negotiate giving that strip to the two adjoining neighbors. Motion passed.

Mark moved that Al contact the DEQ concerning the construction runoff into the lake. Susie seconded. Motion passed.

New Business:

Rory Nelson and Tommie Yanik will serve on the Nominating Committee for 2020 Board Members nominees.

Al moved to go into executive session to determine the need to go into executive session concerning litigation matters. Seconded and passed.

It was determined there was a need for executive session for litigation matters and the board went into executive session for litigation matters. The board came out of executive session and Al moved for the record that there was no action taken in executive session, seconded and passed.

Walt accepted a motion to adjourn. Seconded and passed.

Respectfully submitted by Tommie Yanik