

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

Held on October 19, 2018

The monthly meeting of the Board of Directors for the Windance Property Owners Association was held on Tuesday, October 9, 2018 at the Windance Country Club. The following directors were present: Al Hopkins, Walt Hack, Susan Smith, Donna MacArthur, Ron Lightfoot and Mike Styron. Diana White, Allen Deen and Timmy Enroth (resigned) were not present.

The guests in attendance were: April Hoyt, Mark Jumper, Marsha Hack, Mark Kettner and Eric Ward.

The meeting was called to order by Walt Hack at 6:30PM. The floor was open for questions and discussion. No questions or discussion items were presented by the guests attending the meeting.

Walt asked if there were any corrections or additions to be made to the September 11, 2018 minutes. Susan stated that the Harrison County Reserve Office was contacted by her to control the traffic in Windance on Halloween night. The minutes need to delete the Harrison County Sheriff's Department and change the agency to the Harrison County Reserve Office. Walt made a motion to disperse with the reading of the September minutes, 2nd by Donna, all in favor and motion passed.

TREASURER'S REPORT

The current month's report states that we have a balance of \$26,597.47 in checking. Income generated, was -0-. Expenditures were \$12,558.53 Al made a motion to accept the report, 2nd by Mike, all in favor and motion passed.

LAKE REPORT

Allen Deen was not present so a lake report was not available. Walt brought it to the Board's attention that by November we have to get the lake measurements so that alkalinity and salinity measurements can be taken.

ARCHITECTURAL REPORT

1. Robert Hoyt- 12483 Highland Drive- request to construct a porch privacy screen- The screen cannot be seen from the golf course or the road. Mike made a motion to accept the proposal, 2nd Al, all in favor and motion passed.
2. Rick and Stephanie Carter- 19181 Champion Circle- request to add a 350 sq. ft. addition to their house. The addition will face the woods and will be screened in. Mike made a motion to accept the proposal, 2nd Donna, all in favor and motion passed.

COVENENT REPORT

1. Political sign was displayed in a resident's yard on Windance Drive. Ron reported that the resident had been advised it was against the covenant and the sign was removed.
2. Robert White - 19668 Eagle Cove- dog running loose- he has been warned repeatedly to no avail. The Board is going to ask our attorney to send Mr. White a letter concerning this matter. If it is not taken care of in a timely manner then legal action will be taken.
3. Donna brought up an issue concerning the residence at 19201 Champion Circle – garbage cans visible 24/7, basketball goal on front porch , empty pots, etc. Need to bring to the homeowners attention that these things need to be stored out of view

YARD OF THE MONTH

Robert and Susie Nail - 14831 Calcutta Drive

SOCIAL COMMITTEE

Susie reported that the Halloween party was cancelled due to the dates that people were available to work it and also due to the availability of the equipment that needed to be rented.

Harrison County Reserve officers will come out to monitor traffic control in Windance on Halloween night. Susie said that we need to contact Rita to see how much we have paid them in the past and write a check to cover that expense.

Susie said that the Social Committee is planning a Christmas party. Mr. and Mrs. Santa Claus will be present and that there is a two-hour window for access to the club. It is available to us from 3:00PM to 5:00PM on a Saturday afternoon. The details will be finalized at a later date.

Walt suggested that the Social Committee look into having a New Year's Eve party for the adults. This has been done in the past and the participation was good. Susie said that she would check with Bill and see what she could arrange.

NEWSLETTER

Diana needs any information that is going to be included in the newsletter to be turned in to her no later than 6:00 PM, Sunday, October 14th.

OLD BUSINESS

Timmy Enroth resigned as he is no longer a Windance property owner. Walt suggested that the Board wait until the January 2019 elections to replace his position on the Board. Walt made a motion to accept the proposal, 2nd AI, all in favor and motion passed.

NEW BUSINESS

Walt brought up that the front entrance is in need of refurbishing . One quote he got to stucco the front brick entrance was \$3000.00. The committee will look into getting several more bids for this job.

Al recommended that we replace the Windance entrance sign with green marble which would not ever have to be replaced due to wear and tear. The Board will also refurbish the Highland Drive entrance so it will coordinate and match the Windance entrance. Several of the Board members will look into different bids, ideas, and contractors that will help us plan and complete this project.

There being no other business to discuss, a motion to adjourn was made by Walt, 2nd Mike. All in favor and motion passed. The meeting was adjourned at 6:.50 PM.

Donna MacArthur, Secretary