

Windance Property Owners

Meeting Minutes

October 8 2019

Meeting Date October 8, 2019

Location: Windance Country Club

The monthly meeting of the Board of Directors for the Windance Property Owners Association was held on Tuesday, October 8, 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, Mike Styron, and Brian Zastrow. Not present Rory Nelson and Diana White.

The guests in attendance were: Ron Yanik, Linda Marsh, Steve Marsh, Ruben Smith, Bradley Walker, Andrea Grisham, and Shalynn Jenkins.

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

No comments came from the guests.

The September 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. Mark moved to accept minutes as sent via email. Mike seconded and the motion passed.

Treasurer's Report: Beginning balance September 1, 2019 Checking Account \$31,586.71, Cleared Transactions \$6,321.42, Cleared Balance 9/30/19 \$25,265.29. Uncleared Checks \$1,488.00, Register Balance as of 9/30/19 \$23,777.29. Al moved to accept the treasurer's report and the seven checks presented for October be approved. Mark seconded. Motion passed.

Budget:

Walt moved to transfer \$10,000.00 from checking to Savings designated for long-term projects. Mike second. Motion passed.

Lake Report: Mark

Mark explained the report from Tim Ray, Mississippi State University Extension. Meeting is planned with the "Pond Expert" sometime in October. Notice of meeting will be posted.

Architecture Report: Mike

First Item: Walt Hack, 12432 Highland Drive, asked to approve above ground propane tank for fireplace. Plans include issue of visibility. Mike moved to pass. Mark seconded. Motion passed.

Second Item: Walt addressed the broken fence at front entrance. Presently 3 sections that need to be repaired.

Third Item: Brian Zastrow, 12508 Highland Drive, submitted plan for replacement of deck. Committee chair will look at project for approval.

Fourth Item: Chairmaine Hinton, 19386 Windward Cove wants to paint the outside of home off white. Approved

Discussion on 19350 Champion Circle for board approval for bulkhead and pier. Mark moved to send letter to property owner of non-compliance and fine of \$500. Tommie seconded. Mark withdrew this motion and moved to send letter, from the board, of non-compliance and a fine \$250.00 for the first offense. Second offense \$500.00, and third offense \$750.00 for any architectural non-compliance. Motion passed

Covenants Report: Brian Zastrow will be Covenant Committee Chair

Susie suggested to develop at Covenant Committee that would represent different areas of our Windance. Brian agreed and will contact members to serve on this committee.

Reported two property owners continue to park on lawns. Have utility trailer parked next to house and white SUV on lawn. Get address for Brian

Property with outside structure, Brian and Walt will talk to property owner.

Beautification Report: Susie

Committee making plans for Fall Decorations for front entrances.

The October "Yard Of The Month" Patricia Tice, 14981 Calcutta Drive.

Social Committee: Susie

Made arrangements with the Harrison County Sheriff's Reserve to assist with traffic issues Halloween night. Susie moved to make the same donation as last year to the Reserves to manage traffic concerns. Mark seconded. Motion passed.

The Christmas Party/Social will include decorated golf carts, Santa and Mrs. Claus. Menu will be coordinated with Darius, Island View.

Newsletter: Diana

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

Old Business:

Al will set up appointment with Public Service Commission to discuss water pressure issues.

New Business:

Walt moved to spend \$1100.00 on food for the January Member's Meeting. Tommie seconded. Motion passed.

Tommie will prepare the notices for Members' Meeting that will include ballots for 2020 election of board members.

Walt notified board that our attorney is moving offices and may not be able to continue representing our POA. Please submit names of possible replacement.

Tommie will work to update member's directory. Walt will send her the current listing, including the information from the county.

Walt accepted a motion to adjourn. Passed

Respectfully submitted by Tommie Yanik