

Windance Property Owners Association

Monthly Meeting Minutes

October 14, 2020

Location: Windance Country Club

The Board of Directors for the Windance Property Owners Association held the monthly meeting Tuesday, October 14, 2020 at the Windance Country Club. The following board members were present during the meeting: Mark Kettner, Al Hopkins, Tommie Yanik, Mike Styron, Letch Kline, Frank Faust and Mike Warstler. Not Present: Brian Zastrow and Rory Nelson.

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. Al Hopkins made a motion to approve the minutes with a second by Mike Styron. This motion passed unanimously.

Treasury Report:

Al Hopkins produced a treasury report explaining any additions or subtractions from the account. The previous reconciled balance was \$7,906.35. A total of six checks were written totaling \$3,247.38 one deposit of \$1,950.00 leaving an available balance of \$6,608.97. Al Hopkins made a motion for approval of checks with a second by Mike Warstler. This motion passed unanimously.

Lake Report:

Mark Kettner will work on getting a quote for the new decals.

Architecture Report:

Mike Styron gave the architecture report with a few proposed homeowner property modifications. Oreana Bliss at 12311 Windance Dr. requested to paint her home a new color. Mark Kettner made a motion to approve the paint with a second by Al Hopkins. The motion passed unanimously. Next, a proposed new fence for Roy Craig at 19368 Windward Cove. The fence complies with the covenants so Al Hopkins made a motion to approve with a second by Letch Kline. The motion passes unanimously. Mr. and Mrs. Kale on Balata drive provided plans to build a fence in a drainage easement in their back yard. The board decided not to approve this due to the uncertainties of how that fence would affect water flow and liabilities in the future.

Covenants Report:

Tommie Yanik provided updates to the covenants report. The covenant committee made a visit to 12358 Windance Dr. in regards to four boats and trailer visible from the street. The homeowner stated they would plant shrubs to hide the boats and trailers. Board to give owner 30-45 days to make corrective actions.

Some pending issues include a travel trailer parked at 12270 South Cove. Al Hopkins will call homeowners. 19328 Champion Cir. has excessive vegetation overgrowth. Certified letter to be sent. 12498 Highland Dr. has debris and trash in driveway. Letter to be sent.

Certified letter sent to 19365 Windward Coe for boat parked in driveway and to 19618 Champion Cir. for AC unit in window. Problems not resolved.

Beautification Report:

Board discussed and approved getting sheriff's department involved for trick or treating. This was approved. \$200 was approved for Halloween decorations at entrance. Al Hopkins made a motion to approve with a second by Letch Kline. Motion passed unanimously.

Social Committee:

Nothing new to report on the social committee.

Old Business:

Nothing to report on old business.

New Business:

Al Hopkins informed the board of the new attorney we hired. Tommie Yanik made a motion to hire the attorney with a second by Letch Kline. Motion passed unanimously.

Parts of Windance entrance fence need to be repaired. AL Hopkins made a motion to approve \$200 for repairs with a second by Letch Kline. The motion passed unanimously.

Meeting Adjourned:

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

Respectfully Submitted,
Michael Warstler, Secretary