

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

Held on October 10, 2017

The monthly meeting of the Board of Directors for the Windance Property Owners' Association was held on Tuesday, October 10, 2017 at the Windance Country Club. The following directors were present: Walt Hack, Donna MacArthur, Timmy Enroth, Allen Deen, Susan Smith, Roy Craig, Alonzo Johnson and Al Hopkins. Diana White was absent.

The meeting was called to order by Walt at 6:30 PM and the floor was open for questions and discussion. No questions or discussion was presented by the guests attending the meeting. Al made a motion to disperse with the reading of the September minutes, 2nd by Allen, all in favor and motion passed. Al made a motion to accept the amended changes to the Lake Rules that were accepted by the Board, 2nd by Allen, all in favor and motion passed.

TREASURER'S REPORT

The current month's report states that we have \$ 23,311.74 in checking . Income generated was \$800.00 and incurred expenses were \$3,651.76. Savings account balance is \$3,003.90. Al made a motion to accept the report, 2nd by Susan, all in favor and motion passed.

Susan asked Walt what the current status was on POA dues that are delinquent. Walt said that he was currently working on that information.

LAKE REPORT

Timmy reported that he had met with the Lake Village POA and that they wanted to construct a pier at the boat launch area. No plans were presented for this project. If Lake Village wants to construct a pier at the launch site they will have to have an annual inspection and have the report forwarded to the Windance POA Board. The Lake Village POA will pay for the annual inspection, they need to acknowledge the Windance Lake Rules, and see if they understand them and then approve them. Timmy will meet with them and get back to the Board at a later date concerning this matter.

ARCHITECTURAL COMMITTEE

19329 Champion Circle- still looking into the installation of solar panels being installed at this property.

COVENANT REPORTS:

1. 20068 Tournament Drive- car parked in yard. Attorney taking legal action.

2. Daniel and Lorain Quandt-3115 Cypress Creek Drive, Biloxi, Ms.- owns Lot 73, Windance Drive. Property is in complete disrepair and is in need of extensive action. A notice was sent April 6, 2017 with no response and no action being taken. Attorney taking legal action.

3. D.R. Horton is not maintaining some of the company property on Champion Circle. It was noted that they had people out today taking care of the problem.

One guest noted that the recycle bins were not picked up today on Mulligan Court. Walt said that he would check with the company concerning this issue.

Al stated that if a customer complains to the company, the company will record the call and respond back to the customer. If the company has not responded to the customer by the end of the month the company will be penalized accordingly.

BEAUTIFICATION

Yard of the Month- Justin and Laura Dickenson- 14969 Calcutta

Susan suggested that in January, 2018 we increase the check from \$50.00 a month to \$100.00 a month for the Yard of the Month recipient. Susan made the motion to increase the amount to \$100.00, 2nd by Roy, all in favor and motion passed.

Susan suggested that we decorate the entrance of Windance and Highland Drive for Christmas. Walt said that he would get with her and help her with that project. Susan said that she would come up with a decorating plan and what the expenses incurred would be. She will send this information to Diana so she can include it in the newsletter.

Social Committee

Susan contacted the Sheriff's Department and spoke to Capt. Rose concerning deputies being posted at the entrance of Windance on Halloween night. Two deputies will be stationed at the main entrance on Halloween night. A \$150.00 donation will be made to the Harrison County Sheriff's Department Reserve Division. Susan made the motion to accept the \$150.00 donation, 2nd by Alonzo, all in favor and motion passed.

Susan said that the Social Committee had planned a "pot luck" dinner for Sunday, October 29th at the Windance Club House. Children will come in costume and candy bags will be given out to the children. The club will setup the tables for the event. The cost will be around \$250.00 for the event. (It will not exceed \$250.) Timmy made a motion to accept, 2nd by Al, all in favor and motion passed.

Susan reported that the Social Committee is planning a Christmas Party for Sunday, December, 10th at the Clubhouse. It will be a "potluck dinner" from 4:00PM to 6:00PM. Santa Claus will be present and the parents will bring a wrapped book for each of their children to open. Additional information will be presented later concerning the Christmas party. Timmy made a motion to accept, 2nd by Al, all in favor and motion passed.

NEW RESIDENTS

Walt reported that D.R. Horton had not given the POA any names of new residents that have moved into the neighborhood.

OLD BUSINESS

The discussion of the pier being constructed at the boat launch in Lake Village. Discussion of solar panels being installed at 19329 Champion Circle. The Board is looking into a new type of solar panel that could be installed and not be visible from the road.

NEW BUSINESS

No new business was presented.

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

Donna MacArthur, Secretary