

Windance Property Owners

Meeting Minutes

September 2019

Meeting Date September 10, 2019

Location: Windance Country Club

The monthly meeting of the Board of Directors for the Windance Property Owners Association was held on Tuesday, September 10, 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 Diana White. Not present Brian Zastrow

The guests in attendance were: Ron Yanik, Ann Moran, Kelly Kettner, Dee Lineberger, Lonnie Necaie, Frank Faust, Mark White, Gary Rhoads, and Rory Nelson.

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

Mr. Faust addressed the issue of speeding in Windance Community. Walt gave a historical recap of endeavors with the county and the sheriff's department to remedy the speeding problem with speed bumps, speed humps, speed tables, etc.

Due to Ron Lightfoot resigning from the board and leaving a vacancy, Walt moved that Rory Nelson serve the balance of Ron's term, expiring Jan 2021. Diana seconded and motion passed. Walt suggested we give thought to future board member's responsibilities and discuss at next month meeting.

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

Treasurer's Report: Beginning balance July 1, 2019 Checking Account \$31,307.39, Deposits/Credits \$1,590.00, Twelve Checks \$2,866.68, Balance 7/31/19 \$30,008.71. Beginning balance August 1, 2019 Checking Account \$30,030.71, Deposits/Credits \$1,800.00, Three Checks \$244.00, Balance 8/31/19 \$30,268.94. Three checks for September Expenditures. Al moved to accept the treasurer's report and approve the August checks and the September checks that were presented for signature be approved. Diana seconded. Motion passed.

Lake Report: Mark

Mark explained the report from Tim Ray, Mississippi State University Extension, concerning the algae bloom at some areas of the lake. Also met with Nick Slade. After much discussion, Mark moved to purchase 400 grass carp at \$6.00 each, delivery fee \$100.00, total \$2,500.00. Al seconded and motion passed. Mark moved to purchase pellets and ShoreClear Spray to control the torpedo grass. Mike seconded and motion passed.

Mark will contact Tim Ray to re-evaluate the status of the lake and make recommendations.

Architecture Report: Mike

First Item, Mr. Allen Montgomery sent pictures of front entrance deterioration. Walt will contact fencing contractor and acquire quotes for repair/replace this portion of fence.

Second Item, Mr. Dee Lineberger, 20095 Mulligan Cove, submitted request to screen his back porch. Mike moved to approve this request. Al seconded and motion passed.

Covenants Report:

Discussion on the gravel road, 12353 Windance Dr. Al will research to determine who owns that property.

Two property owners are parking outside their driveways, in the yards. Board members will contact these individuals to advise them this is a covenant violation.

Beautification Report: Susie

The August "Yard Of The Month" Donna & Sonny MacArthur, 19725 Eagle Cove. The September "Yard Of The Month" Blake Barnes, 19592 Champion Circle.

Social Committee: Susie

Next Social Meeting will be First of October. Halloween is on Thursday night. Susie will contact the Harrison County Sherriff Auxiliary to request assistance with traffic control.

Newsletter: Diana

Diana request information and articles in next couple of weeks for the next newsletter.

Old Business:

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

Ron and Mark met with Rita Bentz to complete the Agreed Upon Review. Tommie moved to record in the minutes Ron's email to report results.

"Fellow Board Members,

Mark and I met with Rita on the 23rd to conduct the Agreed Upon Review. Brian was unable to make it. She gave us an overview of the account and the accounting processes used to manage our funds. We reviewed the transactions from February, June and October 2018. The review uncovered no anomalies. All documentation was in order and we are 100% confident that the Board's financial transactions are fully and properly accounted for. Regards, Ron"

Mark seconded and motion passed.

New Business:

Next month add discussion on the budget to agenda.

Walt accepted a motion to adjourn. Passed

Respectfully submitted by Tommie Yanik