

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

**Held on September 11, 2018**

The monthly meeting of the Board of Directors for the Windance Property Owners' Association was held on Tuesday, September 11, 2018 at the Windance Country Club. The following directors were present: Allen Deen, Susan Smith, Donna MacArthur, Mike Styron, Diana White, Al Hopkins and Ron Lightfoot. Walt Hack was absent; Timothy Enroth resigned from the Board due to no longer being a resident of Windance.

The guests in attendance were: Mark Kettner, Alonzo Johnson, Sandra Walker, Liam Eubank, Judy Irons, and Robert Hoyt.

The meeting was called to order by Al Hopkins at 6:30 PM. The floor was opened for questions and discussion. Guest Liam Eubank mentioned that Joe Leopold was owed an apology for the comments made toward him at the August 14<sup>th</sup> POA meeting.

Diana made a motion to disperse with the reading of the August minutes, 2<sup>nd</sup> by Allen, all in favor and motion passed.

**TREASURER'S REPORT**

The current month's report states that we have \$39,159.00 in checking. Income generated was \$1,650.00 and expenditures were \$7,313.16. Al made a motion to accept the report, 2<sup>nd</sup> by Mike Styron, all in favor and motion passed. Walt hasn't received an invoice from Slade's Fish Hatchery, but the check has been written. Walt has called several times trying to get the invoice.

**LAKE REPORT**

Allen Deen did not have a Lake Report this month.

**ARCHITECTURAL COMMITTEE**

1. Shannon Carter – An addition to her house, she was not present at the meeting.
2. Robert Hoyt – 12483 Highland Dr. – Attach an architectural screen on the back of his house for privacy. Board will wait until the October meeting to vote on this issue.
3. Alonzo Johnson – 19714 Eagle Cove- construction of an iron fence placed on top of a cinder block base located at the back of his property facing the golf course. Al Hopkins stated that the measurement height of the fence was the main concern. He recommended that Mr. Johnson get the exact height measurements and present them to the Board at the next scheduled meeting.

## **BEAUTIFICATION REPORT**

Yard of the Month- Steve and Roxanne Hill- 19158 Champion Circle

## **SOCIAL COMMITTEE**

Susan Smith combined the August and September social club meetings. She contacted Sheriff Peterson concerning police assistance with traffic control on Halloween night.

## **NEW RESIDENTS**

None reported to POA Board.

## **Covenants**

1. Debris on vacant lots – Is a problem with some property owners dumping their debris on vacant lots.
2. Contact property owners of vacant lots that the overgrown grass needs to be cut.

## **OLD BUSINESS**

No old business was discussed..

## **NEW BUSINESS**

1. Lake Insurance – General Commercial Liability – The old quote was \$2,481.22 and the new quote was about \$800.00 or \$900.00. The new quote was cheaper but excluded some of the coverage we need. The insurance company has agreed to provide the same coverage as the old policy for \$1,521.88. A motion was made to give Al Hopkins the authority to negotiate with the insurance agent for a better policy if it covers everything General Commercial Liability quoted AL. Al has a \$1,700.00 ceiling on a new policy. The motion was 2<sup>nd</sup> by Allen, all approved and the motion passed.
2. Al made a motion to go on our behalf directly to the insurance agency for quotes, 2<sup>nd</sup> by Susan, all approved, and the motion passed.
3. Diana mentioned that a motorcyclist on a dirt bike was speeding on Windance Dr. and Champion Circle.
4. Still a problem with underage children driving golf carts in the neighborhood without a parent.
5. Liam Eubank brought up the issue of low water pressure in Windance West. The Board will investigate.
6. Discussion on front entrance rework, to be discussed later

There being no other business to discuss, a motion to adjourn was made by Diana, 2<sup>nd</sup> by Mike . All in favor and motion passed. The meeting adjourned at 7:35 PM.

**Donna MacArthur, Windance POA Secretary**

