

**MINUTES OF THE MONTHLY MEETING
OF THE BOARD OF DIRECTORS OF
WINDANCE PROPERTY OWNERS' ASSOCIATION
Feb 12, 2019**

Call to order at 6:30 by Walt Hack

Open forum for discussion was offered but no comments at this time. Guests included Marsha Hack, Ruben Smith, George and Daphne Salmon, Margaret Ladiner, Shawn Sims, Peggy Bosma, Liam Eubank, and Andrea Grisham.

Walt reported that the Dec 11, 2018 were not available and must be recreated from board member notes. Ron advised he had some notes and would send to Walt.

Annual meeting 31 Jan 19 minutes email to board members. Al made a motion to accept the minutes as emailed. Diana seconded the motion and all voted in favor of the motion.

Election of board responsibilities: The following individuals were nominated and approved as officers for the upcoming year.

President - Walt Hack

Vice-President - Ron Lightfoot (would become President effective 2020)

Treasure - Al Hopkins

Secretary - VACANT (Walt asked all members to consider taking on this responsibility at our March Meeting.

Architecture - Mike Styron

Lake - Mark Kettner

Covenants - Ron Lightfoot and Tommie Yanek

Newsletter and Internet - Diana White

Social - Susan Smith

Diana would update update board members contact information on WEB page (phone - email)

Treasures Report: submitted by Al Hopkins, seconded by Ron. Motion approved

	<i>Jan 31, 19</i>	
Beginning Balance		21,170.16
Cleared Transactions		
Checks and Payments - 2 items	-2,903.55	
Deposits and Credits - 2 items	10,437.39	
Total Cleared Transactions	7,533.84	
Cleared Balance		28,704.00
Uncleared Transactions		
Checks and Payments - 12 items	-4,649.25	
Total Uncleared Transactions	-4,649.25	
Register Balance as of 01/31/2019		24,054.75
Ending Balance		24,054.75

Beginning Balance						21,170.16
Cleared Transactions						
Checks and Payments - 2 items						
Check	12/19/2018	2430	ASSURED PARTNE...	X	-2,638.35	-2,638.35
Check	01/04/2019	Debit	EIG	X	-265.20	-2,903.55
Total Checks and Payments					-2,903.55	-2,903.55
Deposits and Credits - 2 items						
Deposit	01/04/2019			X	10,425.00	10,425.00
Deposit	01/29/2019			X	12.39	10,437.39
Total Deposits and Credits					10,437.39	10,437.39
Total Cleared Transactions					7,533.84	7,533.84
Cleared Balance					7,533.84	28,704.00
Uncleared Transactions						
Checks and Payments - 12 items						
Check	01/30/2019	2432	HOPKINS, BARVIE'...		-1,059.46	-1,059.46
Check	01/30/2019	2439	Coastal Lawn		-983.33	-2,042.79
Check	01/30/2019	2440	Island View Casino		-933.45	-2,976.24
Check	01/30/2019	2435	Susan Smith		-442.79	-3,419.03
Check	01/30/2019	2441	Daphne Salmon		-427.34	-3,846.37
Check	01/30/2019	2433	RITA S BENTZ		-425.00	-4,271.37
Check	01/30/2019	2431	UNITED STATES P...		-134.00	-4,405.37
Check	01/30/2019	2434	COAST ELECTRIC ...		-82.00	-4,487.37
Check	01/30/2019	2442	WALT HACK		-67.98	-4,555.35
Check	01/30/2019	2437	DONNA MACARTH...		-59.06	-4,614.41
Check	01/30/2019	2438	Ink House		-22.00	-4,636.41
Check	01/30/2019	2436	ACE DATA STORA...		-12.84	-4,649.25
Total Checks and Payments					-4,649.25	-4,649.25
Total Uncleared Transactions					-4,649.25	-4,649.25
Register Balance as of 01/31/2019					2,884.59	24,054.75
Ending Balance					2,884.59	24,054.75

Savings Account: \$13,004.15

Lake Report:

Mark reported he is looking for past reports and would report to board at next meeting.

Architecture Report:

Mike Styron

Lot 12, Unit 6 Frank DeCoito - Designer (Board received plans 11 Feb). Walt conducted electronic vote after Mike and Ron reviewed the plans and recommended approval. Motion approved and Mr DeCoito notified.

Covenant Reports:

Ron Lightfoot

Beautification Report:

Susan Smith

Lisa and Alan Picard, 19595 Champion Circle.

Walt working on signs at front entrance. Having difficulty acquiring bids for the fencing project. Al Hopkins mentioned he has a contact for that portion of the project. Also, guest Peggy Bosma volunteered to assist Walt with calling fencing contractors to request bids. Light out on Highland Drive was reported and will be submitted to the landscaper for repairs.

Social Committee

Susan Smith

Susan reported that Mardi Gras activities were progressing with a dinner and golf cart parade. Susan Smith/Diana White reported that the Social Committee will have the Windance Mardi Gras Ball, February 23rd. Tickets are sold out. The Windance Mardi Gras Parade will be February 24th. Parade route will be posted on FB and Webpage encouraging residents to participate in the parade with their golf carts, or gather to collect the beads thrown, and enjoy Happy Hour and supper at clubhouse.

Upcoming events will include Easter Party at the clubhouse April 6, 2019 and a pool party in June. More details closer to event time.

Newsletter

Diana White

Diana White requests that residents respond to question concerning water pressure at their homes. This information will be used to present the issue of low unacceptable pressure to the authorities. Residents can turn in the surveys to clubhouse and Walt will collect. Diana requested volunteers to assist with the distribution of newsletters.

New Residents

Old Business:

Discussion of drainage issues Windance West. Al Hopkins requested pictures of flooding events and he will assimilate for a claim to the county and or builder.

Vinyl fencing at front entrance-it was suggested that the Construction Battalion would/might volunteer labor for that project. It was agreed that was a great idea.

New Business:

Meeting Adjourned

Terms of Office

Expiring in Jan 2020
Al Hopkins; Susan Smith; Diana White

Expiring in Jan 2021
Ron Lightfoot; Mike Styron; Brian Zastrow

Expiring in Jan 2022:
Walt Hack; Mark Kettner; Tommie Yanek