

Windance Property Owners Association

Monthly Meeting Minutes

May 10, 2022

Location: Windance Country Club

The Board of Directors for the Windance Property Owners Association held its monthly meeting on Tuesday, May 10, 2022, at the Country Club. The following board members were present: Lisa Conerly, Ann Moran, Frank Faust, Jim Faust, Mark Kettner, Tyler Gentry, and Wayne Miller.

Among the members of the Windance community in attendance were Kristina and Anthony Weeks, Dickie Moran, Sandy Hollis, Lindsey Lee, Kelly Kettner, Mike and Linda Minear, Paula Landry, Destiny and Micah Thomas, and Trinity Gentry. Also in attendance were residents from Lake Village Estates and Northridge.

Call to Order:

President Lisa Conerly called the meeting to order at 6:30 p.m., followed by a presentation by Lt. Robert Lincoln, Community Relations/Recruiter, from the Harrison County Sheriff's Department. The hour-long session, which included recommendations, discussion, questions and answers from the attendees about neighborhood safety and crime, and other issues of concern, was informative and well received. Lt. Lincoln also cited the availability of some free classes, such as ones that address frauds and scams, how to survive active shooters and other emergency situations, and self-defense, that are offered by the sheriff's department.

Approval of minutes: The minutes from the April meeting were approved online prior to this meeting.

Treasurer's Report: Ann Moran reported that, as of April 30, there was a balance of \$58,650.98 in the WPOA checking account and a balance of \$18,042.03 in the savings account. In addition to offering a detailed printed report of all expenses, deposits, and checks to those who wanted to view it, Ann also thanked everyone, including the yard service company, for turning in their receipts.

Lake Report: Mark Kettner said he'd received and turned over to the treasurer a check from Lake Village Estates for \$2303.54 for their portion of the lake maintenance. He also said that, with the help of Jim Faust, shad and carp had been added to the lake to help control the algae and that he still plans to purchase the chemicals for killing weeds.

Architecture Report: Wayne Miller had no report to submit.

Covenant Report: Frank Faust said that he'd issued three warnings that will be followed by certified letters, and that he'd written up one yard for needing mowing.

Beautification Report: Although Letch Kline was absent from the meeting, he did send via email the announcement that Pamela White of 19384 Leeward Cove was awarded Yard of the Month for May.

Social Committee Report: Tyler Gentry announced that there were plans to have a crawfish boil on the afternoon of Saturday, May 21, at the clubhouse pool, and that he would make fliers to put up in the clubhouse as well as post the information on the Windance Facebook pages. He added that there would be a pool attendant and access to the bar for beer, cocktails, and other beverages.

Newsletter: Lisa reminded everyone that vice president Letch Kline had overseen the production of both a newsletter and a survey that would soon be distributed to all residents of Windance, adding that submitting the survey, which will have a pre-addressed, stamped envelope with it, was important because it would allow people to express up to three concerns that they want the board to address in the coming months. Lisa, Jim, Tyler, and Ann also discussed the new, improved, more interactive Windance POA website, stressing that the board is trying to transition to mostly digital/electronic communications to avoid the expenses of mailing out information. Ann further explained that Letch created the survey not only to get feedback about community issues but also to help create a more accurate listing of residents and their properties, especially since there are at least 80 families who had not paid dues. She went on to explain that the new website would post the agendas, old business, new business, and topics of discussion for upcoming meetings, as well as minutes of past meetings, after which Lisa mentioned that she hoped future meetings could be offered via Zoom to accommodate residents who are not able to attend in person.

Old Business/New Business: Lisa moved that the board purchase a \$100 gift card to present to Lt. Lincoln in appreciation of his presentation on behalf of the Harrison County Sheriff's Department. That motion was seconded and passed. After further discussion, it was suggested that the gift card be given in conjunction with scheduling one of the classes that Lt. Lincoln had offered to conduct (specifically, the two-hour CRASE class, or "Civilian Response to Active Shooter Events.")

Adjournment:

Lisa Conerly adjourned the meeting at approximately 7:45. The next board meeting will be held at the Clubhouse on June 14, 2022, at 6:30 p.m.

Respectfully submitted,
Kevan Brown, Secretary