

## WIND MEADOWS CORPORATION BOARD OF DIRECTORS MEETING MINUTES

August 18th, 2020

The regular meeting of the WMC Board of Directors was held on Tuesday, August 18, 2020 via Zoom Online Video, pursuant to notice given to each Director in accordance with the Bylaws of the Corporation.

Bob Randleman called the meeting to order at 7:00 pm. Present were Directors: Dan Naughton, Joe Mauer, Debie Truckey, Linda Johnson, Jim Kroll, Maneeka Decker, Joe Fox, John Brashaw and Margaret Fliss. Excused was Sam Duchac. Carrie Harbach and TJ Orth from Washington Properties were in attendance. Also present were 15 WMC residents.

Minutes from July 21, 2020 were reviewed. Motion to approve the amended minutes, removing the duplication of attendance of Joe Maurer was made by Linda Johnson and seconded by John Brashaw. Motion carried.

### **Financial Report**

Bob Randleman highlighted the financials of the Corporation. There was a motion to accept the financials as presented by Debie Truckey and seconded by Bob Randleman. Motion carried.

Bob Randleman opened the floor for public comment. Hearing none, the floor was closed to public comment and the regular meeting of the Board continued.

**Architectural Review Committee (ARC)**. The Board reviewed the following requests:

- |                           |                                       |
|---------------------------|---------------------------------------|
| A. 86 Woodfield Court     | PSA1, remove juniper bushes - denied. |
| B. 37/38 Stonewood Court  | PSA2, remove tree                     |
| C. 43 E. Campus Court     | PSA3, tree planting                   |
| D. 7 Cedarwood Court      | PSA4, landscaping plan                |
| E. 121 E. Parkfield Court | PSA6, tree planting                   |
| F. 4 Maplewood Court      | PSA4, paint house                     |
| G. 12 Applewood Court     | PSA7, tree planting                   |
| H. 4389 Lake Meadow Dr.   | PSA7, cement driveway                 |

A motion to accept the recommendations of the ARC committee was made by Debie Truckey and seconded by Joe Fox. Motion carried.

### **Old Business**

Guidelines, Rules and Regulations committee. Jim Kroll reported there are still a few things to finalize and needs to connect with the Leisure Center Committee and the Bylaw Committee.

Bylaw committee. Bob Randleman reported they will begin work on proposed changes.

Leisure Center committee. Kate Mauer reported the committee would like to:

1. Add a bike rack by the pool area. A motion was made to allow for the purchase of rack not to exceed \$1000.00 by Linda Johnson and seconded by Jim Kroll. Motion carried. Carrie will send Kate a recommend bike rack for purchase.
2. Add benches to the tennis court area. Recommendation for the LC committee to come to the board with specifics on adding benches. Carrie will send Kate a recommend bench for consideration. Kate will follow up with a father/daughter team that makes benches and ask for pricing for consideration.
3. Extend the pool season. Discussion of the current budget and availability of lifeguards. TJ Orth will obtain information to allow for an extension and will email the Board asking for a vote. Bob Randleman will take up extending pool season for next year in October when the budget is formulated for Board approval.
4. Eliminate the reservation system at the pool M-F but keep the system in place for weekends and holidays. Linda Johnson made a motion to accept this recommendation and seconded by Margaret Fliss. Motion carried. Carrie will send out an email to all members about the pool changes.

### **New Business**

Carrie Harbach, Project Manager, proposed using window decals to identify condominiums that did not want to have chemicals sprayed and/or pruning. Debie Truckey made a motion to allow decals to identify household not wanting chemicals but rejected the option of homeowners to decide if they wanted something pruned. This motion was seconded by Linda Johnson. Motion passed. Carrie was instructed to send a letter to condo owners stating that Reliable Services will handle all pruning at all units. Carrie will order the "no chemicals" decals and mail them to appropriate owners along with instructions on where to place the decal.

WMC election information of open positions was reviewed. In October, Carrie will send an email to residents about the open seats and place the information in the WMC newsletter along with the procedure for nomination of filling vacant seats.

With no further business, the meeting was adjourned at 7:58 pm.

Respectfully submitted,

Linda Johnson  
Board Secretary