

# Windsock Village Property Owners Corporation Meeting

July 21, 2020  
Zoom Meeting

## **Meeting started 6:35 PM**

### I. Attendance

Ann Cady  
Akvile Dargiene  
Carl Tyler  
Chip Johnson  
Christopher McNevech  
Greg Howard  
Mary Power  
Paula Moore  
Tom Huckman

### II. **Approve the minutes of June 16, 2020 meeting**

Motion to accept minutes. Motion accepted.

### III. **Bookkeepers Report**

Windsock Village Property Owners  
07/21/20 Bookkeepers Report

Money Market Balance:	\$75,104.19
Checking Balance:	\$4088.74

### IV. **Old Business**

#### A. C&R Violations:

- Mark Attarian awaiting title from DMV before he can get rid of pickup at 23 Old Mill Rd
- 24 Old Mill Road, 12 Red Baron, 31 Navajo (accessory building) still waiting for responses from Town Code Enforcement since we are trying to use town to get them in compliance before we have to incur expense
- Keeping spreadsheet to try to be as uniform and consistent as possible

#### B. Delinquent Accounts:

Ben King: will have to petition court for payment schedule  
Edward Cahill: will have to petition court for payment schedule  
Steven Brown: Greg will apply partial payment received  
Kevin Newberry: Greg stated will update (mostly taken care of)

Concerning current dues, if after 30 days not paid, we want some type of written commitment. After 6 months a small claim warning will be sent.

C. Annual Meeting

Carl noted 30 attendees (quorum)

Carl will be writing up minutes from recording of annual meeting and short board meeting held afterward

D. Treasurer Position

- Greg and Paula both talked to Dave Hemstreet, and there were a few discrepancies, regarding Quickbooks knowledge and availability for mail pickup etc.
- After going through the large volume of mail Tom picked up Paula feels it will take time to sort through it all before this can be handed over to new bookkeeper
- Once everything is back in order a discussion will follow on finding a replacement bookkeeper
- Quickbooks license will need to be 2020, possible expense unless new bookkeeper already has this access
- Greg brought up that Paula be compensated for all her work on the bookkeeping in this transition period. Tom made a motion and Carl seconded, motion accepted

V. **New Business**

- A. 6 Navajo Trail Variance of C&R's, 30 foot building setback, Resolved
- B. Wild Fire Evacuation Route -discussed and consensus was no action needs to be taken
- C. Dirt Driveways- Chip had brought up concern that the end of dirt driveways on Cherokee Lane not being filled in may cause more damage to pavement. Greg and Tom will be talking to Christy Pacheco and Joe in person. There can be more discussion in a future meeting depending on the outcome.
- D. Possible option for homeowners to use credit card or Paypal/Stripe  
Carl will forward email with options to the board
- E. Someone requested Carl bring up safety issue of children riding bikes in the neighborhood. Discussion and no motion
- F. New board members Chris McNevech and Akvile Dargiene introduced themselves

Next meeting will be an in-person meeting at 4 Apache Lane on September 15, 2020 at 6:30 PM

Meeting Adjourned 7:31

Motion to adjourn, motion accepted.