

**Windsock Village Property Owner Corporation Meeting
Tuesday, May 18, 2023 @6:30 PM teleconference**

Meeting was called to order at 6:32 pm

I. Attendance

| | | |
|-------------|----------------|-------------|
| Kevin Roll | Ann Cady | Tom Huckman |
| Mary Power | Chris McNevech | Carl Tyler |
| Greg Howard | | |

II. Approve minutes of April 18th meeting. It was moved by Tom Huckman and seconded by Chris McNevech to approve the minutes as corrected. Motion passed.

III. Treasurer's report Motion was made by Ann Cady and seconded by Carl Tyler to accept report as presented. Motion passed.

| | | |
|------------------------|--------------|---|
| Money Market Account | \$ 87,585.36 | |
| Checking Account | \$ 22,974.65 | \$19,047.65 reflects uncleared transactions |
| Balance Paving Loan | \$ 19,424.71 | as of 04-17-23 statement |
| Dues Credit Balance | \$ 375.73 | |
| Total Outstanding Dues | \$ 5,449.21 | |

IV. Old Business

A. Delinquent Accounts. There are still seven delinquent accounts. Three have small balances and three with larger claims. A lien has been requested against the Prudhomme property. Remaining properties with unpaid balances still unpaid by the time of the annual meeting will have small claims suits filed.

B. C&R Violations. There are not current violations or complaints. Property owners will be reminded at the annual meeting that it is time to clean up yards.

C. 2023-2024 Budget. In the proposed budget, insurance has been increased \$300 and winter maintenance has been increased \$8000. Other line items remain the same. There are 121 properties but only 120 assessments. The assessment is requested to stay the same at \$838. A motion was made by Carl Tyler to accept the proposed budget as written. Motion was seconded by Tom Huckman. Motion passed.

D. Annual Meeting. The annual meeting will be 1 pm, June 10th, at Mary and Tim Andrews hangar on Navajo Trail. Aviation is arranging for grills, burgers, hot dogs, buns and condiments. Attendees should bring sides, salads or desserts. Carl Tyler will help arrange for sound. Packets need to be sent two weeks prior. The president mentioned there were three board positions expiring this year. Two of the three incumbents agreed to stay on for a three year term. Frank Sullivan, who is the third member whose term is expiring will be contacted about continuing.