

**Windsock Village Property Owner Corporation Meeting
Tuesday, April 16, 2024@ 6:30 PM Via Zoom**

Meeting was called to order at 6:37 pm by Greg Howard, President

I. Attendance

Ann Cady	Tom Huckman	Sue Kraynak	Greg Howard	Mary Andrew
Kevin Roll	Carl Tyler	Chip Johnson	Chris McNeitch	

II. Approve minutes of March 19, 2024, meeting. It was moved by Carl Tyler and seconded by Mary Power to approve minutes as amended. Motion passed.

III. Treasurer's report. Motion was made by Sue Kraynak and seconded by Chip Johnson to accept the treasurer's report as presented. There are 4 outstanding accounts. Motion passed.

Money Market Account	\$ 13,602.03	
Checking Account	\$ 59,767.63	
Certificate of Deposit	\$ 85,000.00	as of 4-13-2024 statement
Dues Credit Balance	\$ 16.98	
Total Outstanding Dues	\$ 2,076.62	

IV. Old Business

A. Delinquent Accounts. Greg Howard reported that of the four remaining outstanding accounts, owners at 44 Navajo Trail and 9 Cherokee will be paid off by the end of our fiscal year. Owners of 50 Old Mill Rd have had a small claims court case filed.

B. C&R Violations. Greg Howard reported that the unregistered vehicle at the tennis court is gone. 35 Old Mill Rd. still has furniture outside. Tom Huckman volunteered to contact the owners of 14 Old Mill regarding the number of trailers parked on the property.

C. Community Directory/Welcome Wagon.

Sue Kraynak reported that the welcome buckets are coming together. She picked up some annual reports from town hall. They will be ready for the annual meeting.

D. Annual Meeting.

The annual meeting is scheduled for June 8th. A host is needed and information from the other associations is needed so that Save the Date cards can be sent not later than May 4th. Draft budget for next year reviewed. There is an increase in the road surfacing account allocation due to paving loan being paid off. There is an expected increase in liability insurance whether or not the association changes agents. Our current expenditure for winter maintenance is under budget so no change for next year.

E. Insurance Renewal. Our board officer liability insurance renews in the first week of May. Chalmers, that has an office locally, is looking to see what they can do for the association. A motion was made by Chip Johnson and seconded by Ann Cady to authorize the President to contract for the best deal. Motion passed.

V. New Business.

A. Storm Cleanup. The last storm left a great deal of broken limb debris in the Village. Some owners have already begun to move the debris to the edge of the road. How to help the community and possibly combine with the yet unscheduled cleanup day was

discussed. Tom Huckman volunteered to contact someone he knew with a log truck to see if we could contract to bring it into the Village and pick up all the debris after the owners got it to the curb. A motion was made by Carl Tyler and seconded by Sue Kraynak to use surplus funds in the budget to pay for hiring the debris pickup. The combining of the debris pickup with the annual cleanup day was determined to not be workable. Bob Pustell would be contacted regarding sending a community email with the information about debris cleanup.

VII. Public Discussion None.

Motion to adjourn made by Ann Cady and seconded by Chip Johnson. Motion passed. Meeting adjourned at 7:30 pm. Next meeting is May 21st at 6:30 pm via teleconference

Respectfully submitted,



Ann D. Cady, Secretary