

**Windsock Village Property Owner Corporation Meeting  
Tuesday, May 21, 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            Chip Johnson      Chris McNeveich

**II. Approve minutes of April 16, 2024, meeting.** It was moved by Tom Huckman and seconded by Mary Andrew to approve minutes as written. 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 3 outstanding accounts. Motion passed.

Money Market Account	\$ 13,602.22	
Checking Account	\$ 53,123.65	
Bank Balance	\$44,243.47*	
Certificate of Deposit	\$ 85,000.00	<b>as of 5-19-2024 statement</b>
Dues Credit Balance	\$ 16.98	
Total Outstanding Dues	\$ 1353.75	

\*reflects payments that have not yet cleared the bank

**IV. Old Business**

**A. Delinquent Accounts.** Greg Howard reported that two of the three remaining outstanding accounts will be paid by May 31th, the end of our fiscal year. Owner of 31 Navajo Trail, owes for 2023 and after annual meeting will owe additional assessment for 2024, plus late fee and interest on 2023. Lien is to be placed on that property.

**B. C&R Violations.** Greg Howard reported that there really were no complaints right now. He will address individual responsibility in keeping property within specified C&R requirements during the annual meeting.

**C. Annual Meeting.** Request was made for volunteers to assist with set-up for the meeting, manning the grill and clean-up. Tables will need to be loaned for potluck. Aviation provides burgers and hot dogs plus buns and condiments. Windsock will provide paper products and provide coffee and donuts for before meeting. Set-up will be Friday afternoon. Mary Andrew will arrange for the Porta-Potty.

**D. Storm Clean-up.** The contractor picked up 13 loads of storm debris. No funds from savings were used. There are still some spots on the roads that need cleaning

**V. New Business.**

**A. Agenda for Annual Meeting.** Proposed budget for FY2024 was reviewed and final end of year ledger will be available at the annual meeting. It was announced that Diane Sullivan is no longer going to be the coordinator for the beautification committee. Susan Oakman will take it over. It was also announced that there would be no official community clean-up day this year due to cleaning up from the storm.

**VII. Public Discussion None.**

Motion to adjourn made by Sue Kraynak and seconded by Mary Andrew. Motion passed.  
Meeting adjourned at 7:09 pm. Next meeting is June 18<sup>th</sup> at 6:30 pm via teleconference

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Ann D. Cady".

Ann D. Cady, Secretary