

**Windsock Village Property Owner Corporation Meeting
Tuesday, October 15, 2024@ 6:30 PM Via Zoom**

Meeting was called to order at 6:33 pm by Greg Howard, President

I. Attendance

Tom Huckman Sue Kraynak Greg Howard Kevin Roll Chuck Waldo

II. Approve minutes of September 17, 2024, meeting. It was moved by Chuck Waldo and seconded by Tom Huckman to approve the minutes as written. Motion passed.

III. Treasurer's report. Motion was made by Sue Kraynak and seconded by Chuck Waldo to accept the treasurer's report as presented. Motion passed.

Money Market Account	\$ 28,213.15	
Checking Account	\$108,384.20	
Certificate of Deposit	\$ 86,789.59	As of 08/18/2024
Total Outstanding Dues	\$ 14,082.23	
Dues Credit Balance	\$ 13.63	

IV. Old Business

A. Delinquent Accounts. It was noted in the Treasurer's Report that 11 individuals have made no payment or no contact. Greg Howard noted that a list of those individuals will be available at the December meeting.

B. C&R Violations. There have been no new C&R violations, and no changes from the last meeting.

C. Speed Control. Chris Pacheco contacted Greg Howard and asked for more signage in the neighborhood. She asked to be at tonight's meeting to relate some of her experiences with speeders, which Greg agreed to; but she never got back in touch with Greg.

D. Fall Maintenance. Tom Huckman reported that they worked on Aviation Drive first, then went to Remy Dargis's, and then will go towards Navajo Trail. They will take care of the pine needles, then the drains, and then repair the stop signs. Greg Howard noted that Brooks came in and started marking drains. Tom Huckman will be in touch with Brooks to be sure they are finished, providing them with a list of places.

V. New Business.

Motion Light-Front Common Area. Greg Howard reached out to Chip Johnson with regard to a motion light. Chip asked if a motion light could go on the gazebo. Chip estimated about \$150 for materials and said he would donate his time and labor. Tom Huckman said he will donate the trench. Sue Kraynak made a motion to accept; but Chuck Waldo felt the materials estimate should be increased to \$500, and said he would donate his digger for the trench. The motion was amended and passed.

VI. Public Comment.

Sue Kraynak brought up the fact that Sue Waters had her house on the market and that Sue Kraynak called Sue Waters on October 15 to ask if she could leave a Welcome Committee bucket in her house for the new occupants. Sue Waters said she was supposed to be closing that day; but was unclear as to whether or not the closing actually was to occur.

Greg Howard opened discussion of moving the For Sale sign for the Lee house from the entrance to Windsock Village and conversations he had had with Gerard Costantino. It also was noted that the Lees moved the For Sale sign on their property back away from the road.

Greg Howard informed the Board members that we will not be meeting in November and that he and Gail will be hosting the meeting and dinner in December at their home, 4 Apache Lane. Thursday, December 19, at 6:30 p.m. was proposed and agreed upon because Tom and Jen Huckman will be on vacation until then. We were asked to bring an appetizer or dessert.

Motion to adjourn made by Tom Huckman and seconded by Chuck Waldo. Motion passed. Meeting adjourned at 6:58 pm. Next meeting is December 19th at 6:30 pm at Greg and Gail Howard's House, 4 Apache Lane.

Respectfully submitted,

Sue Kraynak, Acting Secretary in Ann D. Cady's absence