

Wyndmuir Homeowners' Meeting
Regular Board of Director's Meeting Minutes

Monday, March 9, 2020

Panera Bread Community Room

President Ron Voelker called the meeting to order at 7:00 p.m.

Board members present: Ron Voelker, Sam, Kennedy, Orbe Soto, Cheryl Mack

Board member absent: Dawn Anderlik

Quorum established: Yes

Property Manager present: Leanne Eveland

Homeowners present: Larry May, Jill May, Kathy Black, Sue Gru, Wayne Gru

Homeowners Forum:

- a. Larry and Jill May are concerned about some plants they would like to take out on the berm behind their home and replace with grass. This will be addressed on the Spring walk around.
- b. Jill has said that she will take over writing the Wyndmuir Newsletter. Previously Betty McKillip was writing the newsletter but she has resigned from the Board and will no longer write it. Betty will help Jill get started with the newsletter.
- c. Jill has also volunteered to manage the Wyndmuir website. The Board will put her in touch with Linda Grizely who previously managed it. This will be a function of the Communication Manager.
- d. Homeowners present discussed with the Board about having a homeowners name and address list. We would need to conduct a survey to see if homeowners are interested. Leanne will send out a form for homeowners to fill out see if they would like their information posted.

Approval of meeting minutes :

Ron Voelker motioned and Sam Kennedy seconded for the minutes from the December Board of Directors meeting to be approved. All approved.

Financials/Management Report:

Leanne Eveland read the management and financial reports for December 2019, January 2020 and February 2020. Cheryl Mack motioned and Orbe Soto seconded to approve the Management and Financial Reports. Unanimously approved.

Old Business:

The Board ratified a request for a new bathroom window for 757 Norwich Ct. that had been previously approved. Ron Voleker motioned for approval of the window and Orbe Soto seconded .Unanimously approved.

A request to approve a screened porch must have a signed contract before the Board can approve.

Leanne will speak with Betty regarding the retention pond. She will contact Wyndmuir in the Woods regarding splitting the cost of taking care of the retention pond.

New Business:

The walking path along Terra Cotta Ave. needs to be looked at. There are areas where the grass has grown over the path. It will be looked at during the Spring walk around.

There was additional discussion concerning the general landscape.

President Ron Voelker made a motion to adjourn the meeting at 7:38 Cheryl Mack seconded the motion. Meeting adjourned.