

**WYNDMUIR HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 9, 2021**

I. CALL TO ORDER

Meeting called to order by Ron Voelker at 6:30 pm

Present are: Ron Voelker, Sam Kennedy, Dawn Andrluk, Wayne Gru and John Bauer.
Leanne Eveland, Northwest Property Management

II. APPROVAL OF THE AGENDA

Motion to approve the agenda by Ron Voelker, seconded by Wayne Gru, all in favor.
Motion carried.

III. APPROVAL OF MINUTES – DECEMBER 14, 2020

Motion to approve the meeting minutes from December 14, 2020 by Ron Voelker,
seconded by John Bauer, all in favor. Motion carried.

IV. MANAGEMENT REPORT – property reports were included

V. FINANCIAL STATEMENTS – DECEMBER 2020 and JANUARY 2021

Management read financial statement for December 2020 and January 2021.

Motion to approve the financial statements by Dawn Andrluk, seconded by Sam
Kennedy, all in favor. Motion carried.

VI. OLD BUSINESS

- a. Rules & Regulations: Board will continue composing a set of Rules for the Association. Once the final draft is complete, it will be sent to the attorney to review prior to Board approval.
- b. Motion to ratify Architectural application for 741 Norwich to replace all the windows and one sliding glass door by Ron Voelker, seconded by Wayne Gru, all in favor.
Motion carried.

VII. NEW BUSINESS

- a. Creekside Tree Service presented a contract to install a Hackberry tree along the berm for \$995.00 to replace the tree that was removed last year. Motion to approve the installation of a Hackberry tree by Dawn Andrluk, seconded by Ron Voelker, all in favor. Motion carried.
- b. Proposal from Eby Signs for 'No Trespassing' sign with a post at cost of \$69.20 each. Board would like to install two signs in the wooded area behind Nashua Court and a

- third sign to be mounted to an existing post in the cul-de-sac area. Motion to approve by Ron Voelker, seconded by Wayne Gru, all in favor. Motion carried.
- c. Wooded Area behind Nashua Ct. – Management presented a General Waiver that can be used for volunteers working on association property.
 - d. 2021 Plant Health Care from Creekside Tree Service to treat nine (9) Crabapple trees located in the islands throughout the community, two (2) Crabapples in front of 343 Sedgewick Ct and one (1) at the north side of the entrance for a total of \$360.00. Motion to approve by Sam Kennedy, seconded by Ron Voelker, all in favor. Motion carried.

VIII. HOMEOWNER FORUM

Three owners attended the meeting via ZOOM. Two owners request that Creekside marks the sewer drains on the courts next winter season. Conversation with an owner regarding the Black Locust seed pods in the yard. One owner just listened to the meeting and had no comments or questions.

IX. EXECUTIVE SESSION

X. ADJOURNMENT OF BOARD MEETING

Motion to adjourn the meeting by Ron Voelker at 8:05 PM, seconded by John Bauer, all in favor. Motion carried, meeting adjourned.

Respectfully submitted by:
Leanne Eveland, CMCA
Northwest Property Management