

WyndSOR Pointe HOA
BOARD MEETING MINUTES
June 18, 2019

The meeting was called to order at 5:05 p.m. by President Norine Bowen. Kelly Cannell and Cindy North were present as was John Tarlton representing Junction Property Management.

The minutes of the previous meeting were emailed to the Board earlier and stand as read. John gave the financial updated for the Association. The current bank balances were \$5397.99 in the operating account and \$58,625.38 in the savings account. There were no outstanding bills at this time. Delinquencies were discussed in executive session. *Executive session – discussed various accounts that had not yet paid and the next steps in collections. Some will be going to the Attorney soon.*

OLD BUSINESS

Norine discussed the screening wall. She stated that the fencing was removed by the contractor for the commercial property. Wall should start soon.

The updated sprinkler operations are still working well. Repairs have been down since the installation. The front landscaping upgrade was approved to be done by Prestonwood Landscape. This was voted on via email and already scheduled.

The Board asked for the replacing of the DG path at the Blayne Park entrance and the hill at Westchester be re-bid. This should be done soon since the area is a hazard.

Kelly gave an update to the sales operations for the Declarant. The Declarant is working with Ted Cox, a local realtor and they feel he will service the community better.

Kelly also reported that the retaining wall on the Declarant lots to the west is in a lawsuit right now and not much can be done until that is completed.

NEW BUSINESS

The Board discussed the Leasing amendment again. This was approved via email and John was instructed to have to filed with the county. He will also have to add it to the HOA website.

COMMITTEE REPORTS

There were no reports given.

OPEN FORUM

This represents the actions of the Association at this time. The meeting was adjourned at 6:11 p.m.

Respectfully,
John Tarlton, Community Manager