

WyndSOR Pointe HOA
BOARD MEETING MINUTES
June 24, 2020

The meeting was called to order at 11:00 p.m. by President Rob Paul. 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 \$7,749.89 in the operating account and \$36,276.79 in the savings account. There were no outstanding bills at this time. Delinquencies were discussed in executive session.

OLD BUSINESS

Rob discussed the screening wall. The loan is not approved for the contractor to the North, but the loan is scheduled for August. The Developer is having issues with the bank approving what they already allowed. Rob reported that the City is not releasing any new permits until the wall is built.

Kelly discussed the west fence connection. Covid has shut that work down but the Developer is going to bring this to the forefront. Kelly gave an update to the sales operations for the Declarant. Several other homes are under construction under various levels. She also stated that there may be a contract soon. Ted Cox stated that he is seeing a lot of people who do not use the gates properly.

Kelly also reported that the retaining wall on the Declarant lots to the west (on Saxony). The work on this has been moving forward with the engineers. She thinks that the work will start in the next month or so. Construction of lots were discussed. John reported on 6185 Norwood and Kelly reported no update on 6587 Gerrard.

Landscape Professionals is not performing as expected. The schedule is not being fully followed and it is time to make a change. The Board voted to allow Rob to make the decision on entering into a contract with the Landscape Partners if his meeting went well on Friday.

The petition that was submitted to the Board for the security meeting in April that was postponed due to Covid-19 was discussed. Rob is going to check with the Security team about the need for this meeting. The Board agreed that the getting the proper paperwork either way would be important.

The lot clean up at 6587 Gerrard was discussed. Kelly offered to speak to the builder, but the bankruptcy is slowing things down. The guard house was repaired and painted by TX Painting and Remodeling at a cost of \$2100.00. The Board approved this work online.

NEW BUSINESS

Kelly is having the Martin Place advertising sign removed in the coming weeks. This be at no cost to the HOA. John reported that now that things are moving from the stay at home orders, the flagpoles are scheduled to be repaired this week. New flags will also be installed.

The trees along Stonebrook Parkway have been approved to be trimmed by Dallas Arbor Care at a price of \$1800.00. This work was also approved by the Board online. There were no other actions taken by the Board via email that needed to be read into the minutes.

COMMITTEE REPORTS

There were no committee reports at this time.

OPEN FORUM

Paul Goldstein (6620 Middlegate) asked about the lot next to his home and the cleanup that was needed. The Board has been in discussion with the owner, but some of the things he was to be doing has not occurred. John was asked to continue following up on it. Ricardo Bowen (6574 Gerrard) asked if the building timelines for 6185 Norwood were being calculated. The Board is working the letters to the owners and trying to follow up with him.

This represents the actions of the Association at this time. The meeting was adjourned at 12:09 p.m.

Respectfully,
John Tarlton, Community Manager