

WyndSOR Pointe HOA
BOARD MEETING MINUTES
September 28, 2020

The meeting was called to order at 1:00 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 \$2,240.67 in the operating account and \$15,791.24 in the savings account. There were no outstanding bills at this time. Delinquencies were discussed in executive session. *Executive session –*

OLD BUSINESS

Rob discussed the screening wall. The loan is not approved for the contractor to the North. Rob reported that the City is not releasing any new permits until the wall is built. The contact at the Developer is not returning calls this month. The Board's next action needs to be handled in executive session.

The lot to the North of the community needs to be mowed better. We need to contact the City more often. They contractor did fix the construction fence last week. Kelly discussed the west fence connection. They are planning to connect with the Sterling Ranch stone column. She has not gotten the approval from that Board of Directors. 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 has been a lot of activity, but closings and commitments have been slow. They did close one this past week.

Kelly also reported on the retaining wall on the Declarant lots to the west (on Saxony). The work is moving forward and will be started very soon.

The Lawn contract is still an issue. The current contractor seems to be less available to complete their required work. The Board also discussed the overnight parking as well as the individual owners lawncare. Both of these issues need to be brought into compliance with the Declaration.

Traveler's has issued a check and sent it to the property. The check has not shown up. John is having it re-issued. The question of a sign was discussed as well.

Rob asked about the updating of the Website. John stated this has been completed. The large sign at Martin Place has been set for removal by the Declarant.

NEW BUSINESS

The 2021 proposed budget was submitted. John explained the changes he made to the budget. The Board needs to work this over the next month. The crepe myrtles have been asked to be trimmed. John explained that the community has not done the crepes in the past. This is also a bad time of the year to trim the crepe myrtles.

The Board was asked by the ISD to give them a remote for the access gates. The Board felt this was not a good idea for this time.

COMMITTEE REPORTS

There were no committee reports at this time.

OPEN FORUM

Cindy Pius (6558 Gerrard) asked about the timing of the Declarant lots being mowed. Kelly explained it was scheduled but the landscaper they were using quite unexpectedly. They are working to engage another contractor.

This represents the actions of the Association at this time. The meeting was adjourned at 2:38 p.m.

Respectfully,
John Tarlton, Community Manager