

WyndSOR Pointe HOA
ANNUAL MEETING MINUTES
February 11, 2020

The meeting was called to order at 6:46 p.m. by President Norine Bowen. Board members Kelly Cannell and Cindy North were present as was John Tarlton representing Junction Property Management.

The quorum was met with 57.81 % of the owners present in person or by proxy. The minutes of the previous meeting were and stand as read with a motion by Larry Finley and seconded by Cindi Pius.

PRESIDENTS REPORT

The President's report was given by Norine Bowen. She gave 2019 highlights. She discussed the landscape updates the committee did this past year. The North commercial developer took down the north fence and was supposed to install the brick wall. They have not done this yet. Norine stated that she is working with the City on this issue. A safety/Crimewatch Committee was developed recently and they will be making a report later. The Landscape committee worked the front entrance as well as the mulch for the trees. They also completed the removal of the DG walkways and added sod.

TREASURERS REPORT

The treasurer's report was given by Kelly Cannell. She presented the 2019 year-end Balance Sheet and YTD Statement of Operation and the 2020 approved Budget. Several questions from the floor were answered. Request for special reports were also requested.

OLD BUSINESS

There was no unfinished business that was not covered in the President's report.

NEW BUSINESS

John reviewed the entry access procedures for the entry gates. He reported that the remotes still work as do the phone calls from the call box. Norine introduced the safety/Crimewatch committee who gave a report.

Ed Dolanski, the committee chair, reviewed the process for the committee and the items that the committee would like to see done. There was a big concern about the access gates not being closed at all times. The Declarant was asked why this was being done. Ed continued with the report and discussed the signs in the community as well as cameras and a tailgating system for the gates.

ELECTIONS

Nominations were taken from the floor for the one open position on the Board on a one-year term. Rob Paul was nominated to serve on the Board. There were no other nominations. Rob was elected to the Board for the next year. This vote was done by acclamation.

OPEN FORUM

Questions were asked from the floor (i.e. fallen retaining wall, empty builder homes, increasing the Board to 5 members, extension of the Declarant Control period). The Board discussed and answered these questions.

This represents the actions of the Association at this time. The meeting was adjourned at 8:29 p.m.

Respectfully,
John Tarlton, Community Manager