

Windsor Park Board Meeting

10/14/2021

Attendance

Eric Rodeheaver

Aron Friszman

Mike Blackburn

Location

Agenda

1. Options for fixing grass near street light at corner of Turnberry Dr and Knotts Landing
 - a. 3-0 vote to go with current quote from Keener landscape. Attempted to get multiple quotes, but there was a lack of response. Needs to be fixed before it becomes a safety issue
2. Update on October 23rd block party – conduct any votes if necessary
 - a. Cancelled
3. Takeover of website cost/ownership to HOA
 - a. Aron and Mike to work with Nathan for transfer of website, mailbox, payment system.
 - b. Reviewed changing document storage to GoDaddy from google. Simplify to one source for website and document storage.
4. All accounts ownership transfer to HOA from individual board members
 - a. Mentioned above – need to remove all accounts from individuals to WP board.
5. First review/discussion of 2022 annual meeting

Tentative date for annual meeting 1/11/2022. Notification by December 11th to residents via email and letter. Meeting will be virtual, TBD if will have meeting in person as well.

Dues will stay at \$250 and be due 3/31/2022. Payment methods will be simplified.

- a. Review of 2021 annual meeting minutes
- b. Budget
 - i. 2021 summary
 - ii. 2022 estimates
- c. Annual dues
 - i. Amount / date due
 - ii. Options for payment (credit card fees)

- d. Committee updates
- e. Board opening
 - i. Nathan Pomeroy – Vice President - End of current term is 2021
 - ii. Send out notices early for vote at board meeting – need to review by-laws
- f. Miscellaneous 2022 items

Other topics

- Reviewed options for CPA review of 2021 budget/expenses
- Nathan's open seat and email to residents for replacement
- 2022 block party proposal to residents at no more than 5% of dues for 2022.

Tentative email to residents

Dear Residents,

The WP board has set a date for our annual meeting (2022) for 1/11/2022. The meeting will be livestreamed and the board is still deciding on an in-person option. More info to follow.

We would also like to announce an opening on the board. Please let the board know either via email or in-person if you would be interested in joining. The board would like to thank Nathan Pomeroy for his many years of service. Please respond if interested by 12/20/2022.

Thanks,

WP board