

MINUTES
Windsor Village Plat 3 HOA Board Meeting
April 24, 2023

Board Officers Present: Diana Shafer, Tim Lallier, Pam Ritchhart, Cindy Eckhart

Old Business

1. Annual Meeting Update

Cindy reported that the April 22, 2023 meeting date was canceled due to lack of the required 60% quorum to hold the meeting. The Board selected June 5, 2023 as the rescheduled date to hold the meeting. The rescheduled information will be mailed out to all Owners early next week. If the 30% required quorum is not met for the 2nd attempt at holding the meeting, the Board will pursue the process of hiring a management company.

2. Insurance Claim-Unit 1403 NE Falstaff Lane

Pam reported that there has been no contact from the claimant or the insurance company regarding the incident. Pam will follow-up with the insurance company report back to the Board.

3. Iowa Irrigation

Pam received notification that Iowa Irrigation is under new ownership. Tim will contact them about signing a new contract; and also find out when they will be test the backflow and checking all the sprinkler heads.

4. Landscape Quote

Etch Landscapes sent 2 quotes for landscaping around the irrigation pipe:

Quote #1 - \$3387.24, Quote #2 - \$1437.95

The Board discussed the cost of both quotes and voted unanimously to decline both quotes and ask Owners to volunteer their time to help with the landscaping project.

New Business

No new business discussed.

The next Board meeting to be determined.

Meeting Adjourned at 7:00 pm

Submitted by:

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