

MINUTES
Windsor Village Plat 3 HOA Annual Meeting
June 5, 2023

Board Officers Present:

Dian Shafer, Tim Lallier, Cindy Eckhart, Pam Ritchhart

Welcome & Introduction of the Board of Directors – Diana Shafer

Old Business:

1. No Old Business discussed.

New Business:

1. Diana reported that the current Secretary and Treasurer have submitted their resignations to the President of the Board. Diana reported to the Owners in attendance that legally the HOA must have a full operating Board to be able to conduct business on behalf of the HOA. Diana asked the Owners in attendance if any one would be interested in being nominated for either of these positions. No one expressed interest in being nominated for either position. Diana stated that without the full operating Board, the Board would move forward with researching and contacting local Property Management companies.
2. Election of Officers: The following were nominated and approved unanimously as Board of Directors:
Diana Shafer – President
Tim Lallier, Vice President
Pam Ritchhart, Treasurer
Cindy Eckhart, Secretary
3. Snow Removal Guidelines were discussed. The current contract stipulates the snow removal company will not provide services until there is a minimum of 1" of snow, and they will keep a distance of 3' from any vehicles parked in Owner driveways. All vehicle must be removed from all parking lots during snow removal.
4. Reminder to Owners regarding parking of oversized vehicles: Page 5, Section 2.08 of the HOA's Covenants states that **NO** tent, trailer, board, camper, motorhome, or truck rated larger than 3/4-ton or other movable enclosure shall be maintained or parked on any Lot or street within public view for more than twenty-four (24) hours in any week.

Meeting Adjourned at 8:30 pm

Submitted by:

Cindy Eckhart, Secretary
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Tim Lallier, Vice-President
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Diana Shafer, President
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Pam Ritchhart, Treasurer
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