



**Winding Creek HOA Board Meeting
Virtual Meeting on Microsoft Teams
Friday, May 23, 2024
7:00 PM**

The following board members were present: Jerry McClam, President; Scott Ashe, Vice President; Joseph (JD) Williams, Treasurer; Brittany Smith, Communications Director; Alan Smith, Secretary.

I. Call to Order

Jerry McClam, called the meeting to order at 7:03 PM.

Scott motioned to forego the reading of the previous meeting minutes and Jerry seconded. All were in favor.

II. Landscaping Update

The board discussed the landscaping package that was signed with the landscaper (Dale). In general, it is the same contract as prior but added in pest control and annual flower planting. The landscaper was to plant flowers over Memorial weekend. There was a discussion on the bushhogging of the communal areas, and that we needed to verify it was completed. **JD Williams** is going to update the budget, as the new contract will increase costs. Repair of transformers/utility boxes and aerating were also discussed.

No motions presented.

III. Violations

The board discussed multiple issues that have been brought to the board, including animals roaming without supervision, especially cats, pest issues (bee/wasp), and communal area landscaping. There were no homes with landscaping issues.

No motions presented.

IV. Social Committee Report

There were no social committee members present, but Scott provided an overview of what the social committee has done and plans to do over the next few months. There were discussions of decorating the front for Memorial Day and leaving up the decorations until July 4th. Placing the “congratulations graduates” banner was also discussed.

No motions presented.

V. Other Items of Discussion

The board discussed the following additional items:

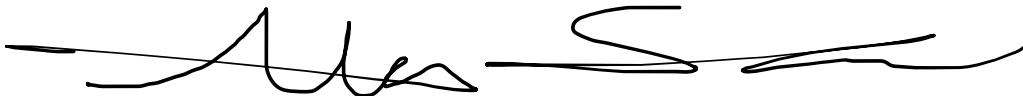
1. There remains one, outstanding HOA fee collection.
2. Go cart and golf cart concerns filed by members of the community.
3. Need volunteers for the upcoming nominating committee. Scott Ashe is currently the only member.
4. **Alan Smith**, Secretary, noted that he will not be seeking re-election to the board.
5. **Brittany Smith**, Communications Director, is unsure whether she will be running for re-election to the board.
6. Discussed options, if there are not enough volunteers for the board after Alan's, and possibly, Brittany's exit.
7. Discussed the raising of HOA dues, as YoY emergency funds continue to dwindle due because of rising HOA costs and needed repairs to the front entrance.
8. Next steps required to transfer the HOA PO Box from a past member to a current member.

No motions presented, and each member will provide any updates on the documents through email or text with Scott.

VI. Adjournment

JD Williams and Scott Ashe seconded made a motion to adjourn the meeting. All in favor, unanimous.

The meeting adjourned at 7:56 PM. Next meeting will be determined at a future time.



Alan Smith, Secretary