



**Winding Creek HOA Board Meeting
Virtual Meeting on Microsoft Teams
Thursday, August 29, 2024
7:00 PM**

The following board members were present: Scott Ashe, President; Joseph (JD) Williams, Treasurer; Alan Smith, Vice President (late); Suzanne Edwards, Secretary. Brittany Smith, Communications Director was not present.

I. Call to Order

Scott Ashe called the meeting to order at 7:09 PM.

II. Approval of Previous Board Meeting Minutes

Scott Ashe made a motion to dispense with the reading of the minutes from the July 25, 2024, meeting and approve them as amended. JD Williams seconded the motion, all in favor, unanimous.

III. Election of Officers

*JD Williams made a motion to elect **Scott Ashe** as President, **Alan Smith** as Vice President, and **Suzanne Edwards** as Secretary leaving all other officer positions as elected originally. **Scott Ashe** seconded the motion, all in favor, unanimous*

IV. Budget Review

JD Williams presented the treasury report, noting most expenses for the year have been addressed. A budget breakdown walkthrough was performed, showing that coming years' reserves will need to be used to cover expenses, or the community will need to take other actions to cover expenses. Checking account balance is \$21,553.59 and Savings account balance is \$14,064.17.

No motions presented, and further updates will be shared.

V. 2025 Budget Draft

JD Williams presented a budget draft for 2025. The board discussed upcoming costs that need to be addressed, such as the front entrance revitalization and pine needle installation. There were some foregoing options discussed, as well as additional revenue increase options discussed. All to be presented at the annual meeting in November.

No motions presented, and further updates will be shared.

VI. Other Business/Items Discussed

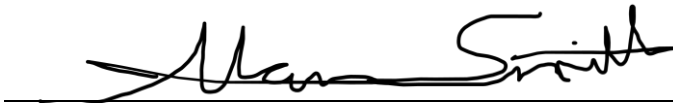
- Still awaiting front entrance revitalization design. This work will impact the community budget
- Nominations and Committee Updates.
 - Nomination process discussed. HOA board will need to get proxies distributed prior to the meeting for those that cannot attend
 - Welcome basket for new homeowner is getting prepared
- ARC Committee hasn't had many requests this year
- Community contact list needs updating
- Army worm infestation occurring in the neighborhood. Pretreatment is required to combat
- Children driving golf carts and go carts are still a concern
- Construction debris on Potter Road from neighboring community will be addressed with builder/HOA communication

No motions presented, and further updates will be shared.

VII. Adjournment

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

The meeting was adjourned at 7:51 PM.



Alan Smith, Vice President