



**Winding Creek HOA Board Meeting
Virtual Meeting on Microsoft Teams
Thursday, June 20, 2024
7:00 PM**

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

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 May 23, 2024, meeting and approve them as presented. Alan Smith seconded the motion, all in favor, unanimous.

III. Treasurer's Report

Scott Ashe requested the treasury report. JD Williams noted that there is nothing new to report and he would email out the numbers and report. JD Williams shared that anything above and beyond that we have planned to spend to date, will start eating into reserves. As an example, there have been multiple reports of trees needing to be addressed.

No motions presented, and further discussions will be needed.

IV. Resignation of President from Board/Election of new President

Scott Ashe presented Jerry McClam's resignation to the board and discussed next steps that the Board needed to take:

- Per the Bylaws, the Board shall appoint another person to fill the vacancy on the Board and the officer shall serve the remainder of the term of the officer being replaced.
- Notify the members that Jerry McClam has resigned and request volunteers that would be willing to fill the vacancy on the Board.

Brittany Smith noted that she would draft the email to be sent to the Board for approval to issue after the meeting.

No motions presented, and further updates will be shared.

V. Appointment of Volunteers to Committees

With the resignation of Jerry McClam and Jessica Margonis prior, there was no acting chair for the Architectural Review Committee. The Architectural Review Committee also had other committee members resign.

Scott Ashe made a motion to nominate Jackie Young as a committee member to the Architectural Review Committee. ***JD Williams*** seconded the motion, all in favor, unanimous.

Scott Ashe made a motion to nominate himself as temporary chair of the Architectural Review Committee until a replacement could be appointed. ***JD Williams*** seconded the motion, all in favor, unanimous.

VI. New Business/Upcoming projects

- Grounds maintenance was discussed and replanting at the entrance
- Discussed the graduation banners at the entrance
- Lighting concerns were discussed as that will be the next item to get repaired
- Noise complaint, go-kart complaint, and bee complaint were discussed
- Noted that we needed to get our newsletter out reminding folks about the firework rules, nomination committee, and lawn maintenance.

No motions presented, and further updates will be shared.

VII. Adjournment

Scott Ashe made a motion to adjourn the meeting. ***Alan Smith*** seconded the motion, all in favor, unanimous.

The meeting was adjourned at 7:35 PM.



Alan Smith, Secretary