

**Northwind Homeowners Association**  
**Meeting Minutes**  
October 20, 2018

**I. Call to order**

Tessa Miles called to order the meeting of the HOA at 10:30am on October 20, 2018 at 16044 Northwind Circle.

**II. Roll call**

April Skelton conducted a roll call.

The following properties were represented: 13006, 15832, 15872, 15955, 15985, 15996, 15997, 16003, 16012, 16021, 16044, 16051, 16060, 16116.

**III. Approval of minutes from last meeting**

Tim Pryor read the minutes from the last meeting. The minutes were approved as read.

**IV. Report from Treasurer**

Tim Pryor gave the summary of bank account status available at northwindhoa.org. There is \$416.14 in the HOA account. The collection rate is 43.38%.

**V. Open Issues**

- a) Elected Kerry Shirley as president by acclamation.
- b) Elected Tessa Miles and Alison Hooper as Vice President by acclamation.
- c) Elected April Skelton as Secretary by acclamation.
- d) Elected Tim Pryor as Treasurer by acclamation.

**VI. New Business**

-The concern of poultry in the neighborhood was addressed. There was an agreement for no roosters to be allowed. Hens are allowed as long as they are in a designated area and do not disturb neighbors. A committee was formed to make recommendations.

-The concern of animals in the neighborhood was addressed. There was an agreement made to reach out to each other by posting a photo of an animal/pet that is wandering the neighborhood on the HOA Facebook page. If there is no response from posting the

photograph, the next step would be to contact Animal Control.

-The front entrance mowing schedule was discussed. The schedule for volunteering to mow the entrance did save the Homeowners Association money for mowing cost. There will be a new schedule posted for anyone who is interested in volunteering his or her time. There was a discussion on maintaining the trees that line the entrance.

-The Neighborhood Watch Program was discussed and is currently in the process of being finalized. Signs have been installed and information will be available soon on designated areas/homes that are assigned or volunteered as safe watch spots.

-Trick or Treating was explored as well as helping to watch for mischief during this time. Last year there was an issue with teens egging homes during the time candy was being handed out and we want everyone to be aware and help each other to watch this year.

-The yearly Yard Sale was discussed. It was suggested that we possibly move the date to a cooler time of the year and to have it twice per year.

-The concern of fireworks was addressed. It was suggested that fireworks be shot from the backyard of properties due to the issue of many having debris landing on vehicles and causing marks on the paint as well as the debris from the fireworks going into neighboring yards. There is fencing around the majority of backyards in the neighborhood and this would help eliminate the issues caused.

-The concern of speeding in the neighborhood was addressed. There was a suggestion to have the speed limit changed from 25mph to 15mph throughout the neighborhood.

-The concern of appropriate Facebook Page postings was addressed. There was an agreement the HOA Facebook Page will be monitored for posts that are not considered to be helpful to the neighborhood or our neighbors. The intent of the page is to keep all informed on what is happening or when our neighbors are in need of help.

-The concern of having one HOA meeting per year was addressed. There was an agreement made to change the meeting to every quarter instead of one per year.

## **VII. Adjournment**

Tessa Miles adjourned the meeting at 11:37am.

Minutes submitted by: April Skelton

Minutes approved by: Tessa Miles, Vice President