

Northwind Homeowners Association

Directors Meeting Minutes

January 6, 2018

I. Call to order

Kerry Shirley called to order the directors meeting of the Northwind HOA at 12:00 noon on January 6, 2018 at his home.

II. Roll call

April Skelton conducted a roll call. The following persons were present:

Kerry Shirley (president), Tessa Miles (vice-president), Doris Bailey (vice-president), April Skelton (secretary), Tim Pryor (treasurer).

III. Approval of minutes from last meeting

Minutes were approved as read

IV. Open issues

None

V. New business

a) Approval of budget for 2018

Budget of \$2000 and assessment of \$25 / property approved, to be posted to Northwind HOA Facebook page and mailed to members

b) Budget includes \$150 for Neighborhood Watch meeting and signs

c) Add as signers to the HOA bank account (137980)

Doris Bailey

Tessa Miles

April Skelton

d) Remove Gary McKay from that account

e) Contact TCSO, set up Neighborhood Watch meeting

f) Set up calendar for members to schedule median mowing, for payment or credit against their HOA account

g) Find someone qualified to trim median trees

h) Get quote on neighborhood street lighting

VI. Adjournment

Kerry Shirley adjourned the meeting at 2:00.

Minutes submitted by: Tim Pryor

Minutes approved by: Kerry Shirley