

Northwind Homeowners Association

Meeting Minutes

October 7, 2017

I. Call to order

Kerry Shirley called to order the meeting of the HOA at 10:35am on October 7, 2017 at 16044 Northwind Cir.

II. Roll call

Tim Pryor conducted a roll call. The following properties were represented: 13006, 15871, 15973, 15985, 16012, 16021, 16044, 16045, 16116, 16124.

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 summary of bank account status, available at northwindhoa.org.

V. Open issues

- a) Elected Kerry Shirley as president by acclamation.
- b) Elected Doris Bailey and Tessa Miles as vice presidents by acclamation.
- c) Elected April Skelton as secretary by acclamation.
- d) Elected Tim Pryor as treasurer by acclamation.
- e) Thomas Hinote, 2316 University Blvd. 35401 was made the registered agent and office, is now listed as such at the AL Secretary of State website.
- f) Balance of previous HOA account was unable to be collected, added the \$35 known to have been collected to amount due from Mr. Drake, 16036. Credited \$25 to Mr. Cox, 15967, for current assessment until it is collected from Mr. Drake.

VI. New business

Consider conforming HOA to AL Homeowners Act of 2016. Will require 41 member votes.

Further explore having street lighting paid by HOA.

Consider amending covenants and restrictions to better reflect current status of neighborhood. Requires vote of 41 members.

Explore options for keeping trees at entrance from obstructing visibility of drivers.

Find way to ensure backyards are not allowed to create a nuisance by being overgrown and unmaintained.

Consider ways to reduce speeding through neighborhood.

VII. Adjournment

Kerry Shirley adjourned the meeting at 11:15.

Minutes submitted by: Tim Pryor

Minutes approved by: Kerry Shirley, president