

Northwind Homeowner's Association Meeting Minutes

October 15, 2022

I. Call to order

Kerry Shirley called to order the annual members meeting of the Northwind HOA at 10:10 am on October 15, 2022 at 16044 Northwind Cir.

II. Roll call

Tim Pryor conducted a roll call. The following properties were represented:

In person: 13006, 15872, 15985, 16003, 16044, 15977, 15967

III. Approval of minutes from last meeting

The minutes were approved.

IV. Open issues

- a) Charging of interest on overdue accounts
- b) Amendment of Covenants and Restrictions by June '25

V. New business

- a) The making of the circle one-way for Halloween was encouraged to be done again.
- b) Entrance sign update / maintenance

VI. Election of Officers

Kerry Shirley was elected president by acclamation.

Alison Hooper was elected vice-president by acclamation.

Tim Pryor was elected secretary treasurer by acclamation.

VII. Adjournment

Kerry Shirley adjourned the meeting at 11:00 am.

Minutes submitted by: Alison Hooper

Minutes approved by: Kerry Shirley

Northwind HOA Committee on Keeping of Poultry

Recommendations

1. Let your immediate neighbors know of your intention to keep poultry and address any concerns they may have.
2. Roosters are not allowed.
3. Poultry and fowl should be kept in a coop no less than 150 feet away from any dwelling other than that of the owner.
4. No more than 8 hens should be kept on any lot.
5. Birds are not to be slaughtered for consumption or other purposes on property.
6. Birds are not to be raised for sale.
7. Coops shall be maintained in a sanitary manner as much as possible, removing waste regularly.