

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF WINDSOR HILLS HOMEOWNERS' ASSOCIATION, INC. HELD ON THURSDAY MAY 28, 2020, DIRECTLY FOLLOWING ANNUAL MEETING BY ZOOM.

DIRECTORS PRESENT

Rob Miller, President
Dave Hunter, Vice President
Ron Clinger, Treasurer
Carlos Wehby, Secretary
Belton Byrd, Director
Mary Onxley,
Susie Sowell, Director

DIRECTORS RESIGNED

IN ATTENDANCE

Owners representing one hundred three (103) homes in the community were present on-line.
Tammy Hench, Clubhouse Manager
Doreen Stryjek, LEAD Association Manager

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present via Zoom, Rob Miller, President, called the Special Meeting to order at 6:10 pm. Doreen Stryjek took the minutes.

ADOPTION OF THE AGENDA

On a motion duly made, the agenda was adopted unanimously via Zoom.

ADDITIONAL BUSINESS

- Ron Clinger brought the motion to ratify the actions by the Board to accept the motion to purchase from existing funds in the Reserve Account, a \$100,000 18-month CD paying 1.15% at Pioneer Bank. On a motion duly made and seconded, the motion was approved unanimously by all members of the Board.
- Move to accept Hal Watson Air Conditioning quote Q97955 for the installation of energy recovery ventilators in the Clubhouse at a cost of \$12,682. Include an additional \$4,000 for electrical and other unforeseen costs to support the system. The total for this project should not exceed \$16,682. This motion was tabled at this time.

OPEN FORUM

- David Barr stated that Sandra Reed needed recognition for her work on the Wine Trip.
- Nancy Odom ask the Board to reconsider opening the pool for those who wanted to exercise.
- Lillian Vandiver thanked Brenda Cunningham for her in-depth report.
- DK & Barbara Medlin thanked Brenda Cunningham for her report but also pointed out numerous issues with it and questioned what kind of decline would be needed in COVID-19 cases in Windsor Hills in order to open the pool.
- Buck Mulrine also thanked Brenda Cunningham for her report but asked the Board to really reconsider opening the pool.
- Susan Larson stated that she saw both sides of the situation. She also thanked Ms. Cunningham for her report. Ms. Larson stated that while she would like the pool to open, she is very worried and thought it would be wise to stay closed – better safe than sorry.
- Calvin Overstreet requested that the Board open the pool to a core group of people. He suggested a schedule with time frames for people to sign up to swim.

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ADJOURNMENT

There being no further business, the meeting adjourned at 6:37 pm.

Respectfully submitted,

Secretary *Carlos G. Welch*

Date *7-30-2020*

Chairman *Bob Miller*

Date *7-30-2020*