



**Winding Creek HOA Board Meeting  
Virtual Meeting on Microsoft Teams  
Thursday, October 19, 2023  
7:02 PM**

The following board members were present: Jerry McClam, President; Brittany Smith, Communications Director; Alan Smith, Secretary  
Scott Ashe, Vice President and Joseph Williams, Treasurer were absent.

***I. Call to Order***

**Jerry McClam**, called the meeting to order at 7:02 PM.

***II. Approval of the Previous Minutes***

**Jerry McClam** asked for the reading of the previous meeting notes. **Alan Smith** summarized the minutes, addressing the highlights from the September 14, 2023, meeting. **Alan Smith** motioned to approve the minutes. **Jerry McClam** seconded the motion, all in favor, unanimous.

***III. Committee Reports***

**Architectural Review Committee:** **Jessica Margonis, Chair**, Jerry McClam mentioned that Jessica may have been omitted from the meeting invite, but there were no ARC applications to review. We noted to include Jessica in future invites. No members from the ARC were present.

**Social Committee (Jen Ashe):** **Jen Ashe, Chair**, There were no items to cover from the Social Committee and there were no members present.

***IV. Treasurer's Report***

**JD Williams** was not present, and **Jerry McClam** noted that **JD Williams** can just send out the financial report for board members to review.

***V. CCR Violations and Fines***

**Jerry McClam** updated the Board on the violation letters that were sent out to Homeowners since the last meeting.

## ***VI. Preparation for November General Meeting***

**Jerry McClam** noted that he was still developing the November PowerPoint slides and finalizing the agenda. He did a high-level walkthrough of what he believes the agenda should be eliciting feedback from the present board members. The present board members discussed adding these topics to the general meeting agenda: 1)Fee schedule 2)HOA fees 3)Potential subdivision repairs 4)Electronic vs hard copy of mailings 5)Adding pictures from the Social Committee Halloween costume/house contest 6)Performing board introductions 7)Stormwater updates 8)New housing development updates 9)Moving away from binders and uploading it all online 9)Registering on the residential directory 10)ground maintenance (**Jerry McClam** will get with **Scott Ashe** and **JD Williams**) 11)Election of members to the Election/Confirmation board.

**Brittany Smith** noted that we needed to follow-up on the proxies to be sent to homeowners for the November General Meeting, providing the ability for homeowners to be counted as present and/or vote in their absence. The present members had some confusion on the proxies, but determined there would be communication between the board members to address the confusion.

## ***VII. New Business/Upcoming Projects***

***No New Business/Upcoming Projects:*** There were no agenda items to cover, and no items were introduced during the board meeting.

## ***VIII. Adjournment***

***Jerry McClam*** made a motion to adjourn the meeting. ***Alan Smith*** seconded, all in favor, unanimous.

The meeting adjourned at 7:35 PM.



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Alan Smith, Secretary