**Windward Cove Master Homeowner’s Assocation**

**June Meeting**

**Date, Time, and Location:** Wednesday 17 June 2020, 3504 Fisherman’s Court

**Meeting Called to Order by:** President Tiffany Clark at 6:10 PM

**Attendance:** Whole Board Present

**Business Discussed:**

* Authorized repair of boardwalk to the beach and boat slips (estimated 4100)
* Discussed cameras for the pool area. Put Scott in charge of coming up with a solution
* Discussed changing gate access to pool area, put Carl in charge of coming up with some options
  + Other pool options talked about
    - Fence relocation
    - Security Cameras
    - Wrist Bands
    - Pool Rules (posting them?)
    - New Table at the pool?
    - Lighting at the pool
* Authorized the BOA and HOA legal representation to come up with a legal document to settle the Parcel C issue.
* Discussed use of a future assessment for repairs to the dock set up security cameras.
* Discussed putting up additional speed limit signs
* Reiterated not parking on the street as well as using the pool lot for overflow (with board permission)
* Drainage on the east side of the neighborhood has had some issues. Jason was going to have a look and hire someone to pump out any silt that may have built up.

**Meeting Adjourned at:** 7:15 PM

**Minutes Compiled By:** Andrew Bellina HOA Secretary.