**Windward Cove Master Homeowner’s Association**

**Master HOA Meeting**

**Date, Time, and Location:** 9 February 2021, 13801 Innerarity Point Road, Pensacola FL

**Meeting Called to Order by:** President Tiffany Clark at 6:15PM

**Attendance:** Whole Board Present 37 Lots Represented (34 required for quorum)

**Business Discussed:**

* Fixed the Dock, fixed the sign at entrance
* Install Security Light on road side of pool to add some lighting
* Scott Bond will install camera system (will be monitored to hard drive with two key system)
* Jason built pads at pool area
* Michelle will handle lights at dock when construction completed
* Carl Punkyo on ARC- We are just about built out 14 lots remaining, 3 construction, 3 plans,
* Pool- Pool leak repaired before storm, repaired the storm damage.
* Pool Bathrooms. Galloways offered up new cleaning contract for the pool.
* Dock contractors are using pool bathrooms, will remind them to keep it clean.
* Vinny Landscape committee- new light install at the front entrance
* Need source of water for pressure washing.
* Jason, come in and sweep roads and pressure wash sidewalks.
* Compliance-Overnight parking and dog poop are the biggest compliance issues, let us know if you need help
* CCR do not address golf carts, however… we have nuisance attacks we can use to add a hold harmless and a decal? In the future
* Accountant retired- looking into an accountant and treasurer. Any suggestions? Also looking for a treasurer volunteer.
* Gate- Gate codes, clickers. Johnson controls. Look up name and when they call you , push 9 to let the person in. Works with land line and cell phone No need for generic codes.
* Capital Improvements - pool fence movement
	+ pressure washing
	+ Road sweeping
* Ribbon cutting for dock repair- Dock T should be complete in a few weeks - vote
	+ the color of the dock does not match the replacement, considering flow through decking.$29542 additional cost
* Motion Scott Daoust to move funds to pay for additional cost, Brittany Kiligen Seconded- passed by unanimous consent of quorum.
* Burn permit is delayed due to covid-happens in between the streets. Waiting for weather and permmits from the county..
* Vote for new board members
	+ Vote 1: 3 year term Michelle Daoust running unopposed- unanimous consent passed
	+ Vote 2: 1 year term as member at large Gary Hack running unopposd- unanimous consent passed
* Thank you to Tiffany for her time on the BOD as president
* Does the Sherriff’s office have jurisdiction- only criminal and bodily harm damage.
* Gate clickers are 40 dollars a piece we buy them as 10 at a time
* Tim says he loves the neighborhood and is willing to help in any Pastoral matters in the neighborhood.
* Tuesday 3 Feb- bikes thrown in swamp and gift stolen
* Six pool keys required
* Scott Daoust- boat slip questions. Talk to him after the meeting.

**Meeting Adjourned at:** 7:16 PM
**Minutes Compiled By:** Andrew Bellina HOA Secretary.