**Windward Cove Master Homeowner’s Assocation**

**November Meeting**

**Date, Time, and Location:** Monday 9 November 2020, Point Baptist Church

**Meeting Called to Order by:** President Tiffany Clark at 6:16 PM

**Attendance:** Whole Board Present, as well as 66 of 111 lots represented. 59% of community

**Business Discussed:**

* HOA is responsible for $74,250 in damage
* HOA portion of the T dock $55,849 total repair.  The BOA will be responsible for the finger piers
* Had to hire debris removal.  Contractor was called on by outside the gate neighbor and we had to take the debris to the dump. Total cost $17,200
* Pool repair ~$16,000 for pump and debris removal.
* Some small damage remaining.
* Board had to tap into reserves up to ~$21,000 to start (deposit for the T dock repairs)
* The stormwater reserve was used to pay for the debris removal which affected our drainage systems.
* Vote is to decide how to recover the costs.
  + The two vote options
    - 350 dollars to finish paying for what we need now
    - 675 dollars to maintain our reserves that we had before the storm to have a fund to begin projects after another storm.
* Motion to vote at 6:28PM with multiple seconds.
  + In a 38-28 vote, the HOA has decided on a 675 dollar assessment

**Additional Business:**

* Storm damage to the Gulf Power Street Light, stop sign and neighborhood entry column are in to be addressed for repairs.
* If you want to be part of the holiday Decoration committee,  Meet with Michelle Daoust for planning.
* Key fobs from Johnson Controls… HOA fund will buy 20 for the neighborhood  To get one it is Name Address and Code for the gate
* Proscribed Burn is going to be in December now (cancelled in October and November) requirement every 5 years
* There is no outgoing gate sensor and small vehicles have a hard time getting out. Johnson Controls is working on it.
* Some homeowners’ policy will cover HOA assessments.  Michelle Daoust has paperwork.
  + If you need an invoice ASAP email Debra Wyland (email on the website)

**Meeting adjourned**: 6:49 PM

**Minutes Compiled by:** Andrew Bellina, Secretary