

**WESTWIND TOWNHOMES ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 24, 2020
MINUTES**

The Board of Directors meeting for Westwind Townhomes Association, Inc. was called to order via the "Go To Meeting" application. Those present were John Nelson, Frank Ringo, Betty Oliver-Holmes, and Ashley Robinett. Sharon Crutcher was present representing the managing agent.

HOMEOWNER FORUM

An owner was present just to observe, and he complimented the Board on the job they are doing.

MINUTES/REPORTS

Motion was made, seconded and carried to approve the minutes of the May 27, 2020 Board of Directors meeting & Executive Session as written.

The Financial Report ending May 31, 2020 was reviewed and accepted as presented.

The Work Order Report was reviewed and accepted as presented.

ACC/LANDSCAPE COMMITTEE

The Board reviewed an ACC request from the owner of 2988 Meadowgrass for a security storm door and a pergola in the back patio. Motion was made, seconded and carried to approve both requests in accordance with the current guidelines noting that the pergola must be free-standing.

Management agreed to update the guidelines pertaining to security storm doors.

UNFINISHED BUSINESS

It was mentioned that whoever did the sidewalk in front of 3046 Windchase did a good job. Management thought that it was done by Best Plumbing.

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The Board discussed the fencing that was recently completed and a suggestion was made to consider additional fencing to block off access at buildings 23 through 27 if requests for same are received.

It was noted that Jordan has been communicating with Texas Lawn Works about the mulching which should be completed shortly.

There being no further business, the meeting was adjourned to Executive Session at 7:45 p.m.

Approved

Date