

Windsong Community Improvement Association, Inc.

A Texas Non-Profit Corporation

Board Meeting Minutes

October 15, 2024

LOCATION: 18150 Holly Forest Drive / Clubhouse / Zoom:

<https://spectrumam.zoom.us/j/98112954664?pwd=WLyLbPqt2bJD0cHwBRHX0JoghaHiHz.1>

EXECUTIVE SESSION

A quorum of Board members was announced by Jessica Brandyberg and the meeting was called to order at 6:00 p.m.

IN ATTENDANCE

Representing the Board Members of the Windsong Community Improvement Association were the following people:

- Rick Gomez
- Bijay Dixit
- Donald Riley
- Chris Baxter

Representing Spectrum Association Management were the following people:

- Jessica Brandyberg (Community Manager)

EXECUTIVE MEETING AGENDA ITEMS

- Mike from Pace Security did present to the board the security quote and answer additional questions pertaining to their platform.
- There were no accounts at this time that required a vote to escalate to legal for nonpayment.
- There were no accounts at this time that required a vote to escalate to legal for deed restriction violations.

The board directors did discuss the Holiday event in December for the community. They also discussed the board director Holiday dinner. The following items were assigned to Mrs. Brandyberg to be sure they were completed for each event.

- Order and create holiday goodie bags for the kids in the community.

With no other business, the Executive Session adjourned at 7:30 pm.

OPEN SESSION

The Open Session was called to order at 7:34 p.m.

In Attendance:

- 23 Homeowners in Attendance

Introductions:

The Board and Spectrum Representatives were introduced to the Homeowners in attendance.

APPROVAL OF MINUTES

The September 2024 meeting minutes were presented to the community and approved as presented by the board.

SUMMATION OF EXECUTIVE SESSION & ACTIONS BETWEEN MEETINGS

- Mrs. Brandyberg notified the community that there were no accounts voted to legal during this executive session.
- Mrs. Brandyberg did notify the community of the holiday event the board is planning.
- Mrs. Brandyberg also notified the community the board was looking into other options for security cameras.
- The community was notified all tree trimming was complete.
- The community was reminded of the new trash days that went into effect 10/1/24.
- The community was notified the repairs have started for the pool slide and fans in the chemical and pump room, we are still awaiting parts for the playground, and the pool slide makeover has started.
- The Garden Manor electric project is underway.

ASSOCIATION BUSINESS/HOMEWONER FORUM

Mrs. Brandyberg reviewed the September 2024 with the board and community and did answer questions from the homeowners. There were no changes to the financial packet needed at this time and was approved as presented.

A deputy supervisor from precinct 4 was present and did discuss in detail the parking over the sidewalk guidelines and what was allowed in the community and county. Parking in your driveway and using the entire driveway is allowed, but if there is an issue or concern this should be addressed between neighbors. There were several other questions from the homeowners pertaining to street parking and crime in the area.

Homeowner Forum – With no further new business to discuss the floor was open to homeowners for questions and comments. The following items were discussed during this portion.

- Board requested Mrs. Brandyberg get with precinct 4 to add no parking signs at each entrance.
- The sidewalk @Cedar Forest is collapsing.
- Crossing traffic in several areas does not stop and is a safety concern.
- The community requested signs to notify others that trash days have changed. This is in addition to the Eblast, Facebook post and website posting.
- It was suggested the medians have better landscaping. This was addressed and will be redone when springtime hits.

OPEN SESSION ADJOURNMENT

With no further business the meeting was adjourned at 8:59 pm.