

Windsong Community Improvement Association, Inc.

A Texas Non-Profit Corporation

Board Meeting Minutes

November 19, 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 6:03 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

- Violation Report is up to date and at this time there is no action needed by the board.
- Currently there are no accounts on the aging report that require board review nor are they up for board vote for escalation to legal for collection.
- The legal report was reviewed with the board, but no action is needed at this time.
- The board reviewed the following homeowner requests and provided feedback.
 - 7213*****
 - 7210*****
 - 7212*****
 - 7210*****
 - 7212*****
- The board confirmed all items have been received for the goody bags for the cookies with Santa event. Mrs. Brandyberg will put the bags together and be sure they are at the clubhouse prior to the event.

- The board met with a homeowner who is interested in the vacant board position. The board will further discuss the appointment and have an update for the community at the January 2025 meeting.

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:

- 18 Homeowners in Attendance

Introductions:

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

APPROVAL OF MINUTES

The October 2024 meeting minutes were presented to the community and approved as presented.

SUMMATION OF EXECUTIVE SESSION & ACTIONS BETWEEN MEETINGS

- Mrs. Brandyberg notified the community that there were no accounts voted to legal during this executive session.
- The community was reminded of the cookies with Santa event coming up on 12/14/24.
- The Garden Manor electric project is complete, and the power release is being processed by the county.

ASSOCIATION BUSINESS/HOMEOWNER FORUM

Mrs. Brandyberg reviewed the October 2024 financial packet 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.

Two speakers from the Peggy Wilson Elementary School PTO presented to the board and community the opportunity to donate to the school to assist with purchasing sunshades for the playground. The board did confirm they would be interested in donating if enough surrounding communities would also donate.

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.

- A homeowner presented a concern regarding dogs not being kept on leashes.

- In addition to the concern about loose pets it was also brought up regarding residents not cleaning up after their dogs during walks.
- The question was brought regarding when the board would be looking to appoint for the vacant position. The board stated this would be discussed in January.
- The issue of street parking was also discussed, and the community was reminded of how to handle these concerns and who to contact.

OPEN SESSION ADJOURNMENT

With no further business the meeting was adjourned at 8:30 pm.