## <u>600Windfield Estates Board of Directors</u> <u>Meeting</u>

## September 18, 2024 McFarlen Public Library 515 Perry Road \* Grand Blanc, MI 48439

## Members present:

Rob Negri, Peter Casey & Jason Hodges - Absent: Steve Halberg, Shannon Loesel Thorpe Leadership Management – Melissa Cantey Homeowners Present – Danny and Barbara Noe

Meeting called to order @ 1804 for Open Session

**Agenda #5:** Resident Comments – Danny and Barbara expressed concerns about the water backup and inquired about the progress of the pond project. They informed the Board they are pumping water about 16 hours per day when it rains. Concerns were raised regarding the dirtbike being ridden in the community in an unsafe manner.

Agenda #3: July and July Special Meeting 2024 minutes were approved.

Agenda #4: Finance Report – Melissa read the financial report - report approved as read.

## Agenda #6: Agenda Items -

a. Retention Pond – Melissa to explore payment options with Curbco for splitting cost of work into payments. Melissa to confirm what is the latest this project can be done this year. Board discussed dates for potential informational meeting w/ community to discuss pond project and associated costs. Tentative date for October 16, 2024. Meeting to be broadcast via Zoom for those that cannot attend. Melissa will request Dawn to attend as well.

a.

Adjourned at 1843

\*\*\*Minutes drafted by Melissa Cantey