

Wind Meadows Corporation News

PRESIDENT'S CORNER

I want to express my thanks to Marci Boucher for taking on the challenging role of Secretary for 2024! In addition, I am so grateful that Bob Randleman and Cary Anastasio are continuing to serve and provide their invaluable advice to the Board as Vice President and Treasurer. I am looking forward to another year with a great Board and executive committee!

This winter season, our grounds maintenance contractor, BrightView, will have had one winter season under its WMC contracting belt, so hopefully snow removal duties should go well. Should you have any issues or concerns with their performance, please direct them to WPI rather than the BrightView staff. Please be aware that salting is not part of the BrightView snow removal contract. WPI may be contacted at wmc@wpiracine.com

Please have a safe and healthy remainder of the winter!

Claudia Simonson, President

JOHN'S DISPOSAL SERVICE, INC.

All trash must be in a secure and sanitary container and may be placed outside no earlier than 6:00 p.m. the night before scheduled pickup. Containers must be stored out of sight the same day following pickup. Recycling collection is every other Monday unless the

Monday is a holiday.











February 2024

BOARD MEETING

The February Board of Directors meeting is scheduled for **Monday**, **February 19th at 6:30pm**. The meeting will be held in person at the LC clubhouse and also via tele/video conference. Information on how to join the meeting remotely will be sent to your email prior to the meeting and should not be shared with anyone other than members of the Wind Meadows Corporation.

INTRODUCING THE 2024 OFFICERS

Claudia Simonsen, President Bob Randleman, Vice President Marci Boucher, Secretary Cary Anastasio, Treasurer



Please feel free to contact Carrie, WMC project manager, 262-639-8974 prior to reaching out to an officer with questions, concerns or comments. Directors are volunteers where as the management company is a service provided to all members of Wind Meadows Corporation.

WASHINGTON PROPERTIES, INC.

Carrie Amos, WM Project Manager

WPI Office Hours: Mon-Thurs 8:30am-4:30pm

Fri 8:30am-1pm

Phone: 262-639-8974

After Hours Phone: 262-631-1129

Email: wmc@w-p-inc.com

Community Website: windmeadows.org

Village Website: windpoint.org
Wind Point Police 262-639-3022

PLEASE NOTE: CARRIE WILL BE OUT OF THE OFFICE FEB 19th THROUGH MARCH 1st

Sydney will be assisting with calls and emails during this time.

Please email for the most prompt

service.



APPROVED BYLAW CHANGES

(4.) (Amended 4/12/21) Commencing January 1, 2021, (Amended 1/15/24), Parcel Service Area V will elect a director with the initial term being through for two years, with a term ending December 31, 2024 2023. Thereafter, the replacement will be elected for two-year terms, commencing the first day of odd-numbered years and ending on December 31 of the following even-numbered year.

(d). TREASURER. (Amended 1/27/97, Amended 1/15/24) The Treasurer shall cause all monies of the Corporation to be deposited to appropriate accounts and disbursed therefrom as directed by resolution of the BOD; keep proper books of accounts; and shall be the chief officer responsible for the preparation of the annual budget and a statement of income and expenditure to be presented to the BOD. The Treasurer shall cause an audit of the Corporation's books to be made by a Certified Public Accountant every five (5) years beginning 2025 for calendar year 2024. In addition, the Treasurer may, in the Treasurer's discretion, and shall, upon written request of not less than 10% of the members of the Corporation entitled to vote, cause an audit of the Corporation books within the 5-year interval to be made by a Certified Public Account.

IMPORTANT REMINDER

Salting is not included in the snow removal contract. For your safety, <u>you should</u> salt or sand any slippery areas. If your entire court is in need of de-icing, your director will contact the contractor to schedule this additional work



















WMC VOLUNTEER OPPORTUNITY

ARCHITECTURAL REVIEW COMMITTEE (ARC) MEMBERS

Pat Smith term ends 3/2024

Anne Stoltenberg term ends 3/2024

The Architectural Review Committee (ARC) shall consist of not less than three (3) no more than seven (7) members of the Corporation designated by the BOD to serve a two (2) year term. The ARC shall designate one of its members to act as Chairman. Committees are open to all members in Wind Meadows, as they are no longer PSA specific.

If you would like an opportunity to serve on the ARC for a two-year term beginning in March 2024, please contact Carrie in the office by FEBRUARY 28, 2024. All interested parties will be presented to the Board for appointment consideration. If your term is ending in March 2024 and you would like to continue on the committee, please contact Carrie so your name is presented to the Board for continuing your appointment for an additional two-year term.

THINK SPRING: HESS TREE FUND

If you would like to donate to the "Hess Tree Fund" to help WMC replace trees in the common areas throughout Wind Meadows, in memory of Nancy Hess, please make your donation by sending a check payable to Wind Meadows and mail to Wind Meadows, C/O WPI, 6939 Mariner Drive, Racine, WI 53406.

Please mark Hess Tree Fund in the memo of your check.



ARE YOU PAYING FULL PRICE TO HAVE YOUR TAXES DONE AND FOR SOMEONE TO MANAGE YOUR INVESTMENTS?

LET US HANDLE YOUR FINANCIAL FUTURE AND SEE HOW YOU CAN SAVE ON BOTH.



Mike Gorichanaza Financial Advisor mikeg@mgawealthmgt.com www.mgawealthmanagement.com (262)898-1694

Proudly serving Wind Point as your Financial Professional!



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Insurance services offered through an Avantax affiliated insurance agency. 3200 Olympus Blvd, Suite 100, Dallas, TX 75019, 972-870-6000.