

## Wincrest HOA Board Meeting Minutes

**Date:** April 29, 2026

**Location:** Hickory Tavern

**Time Called to Order:** 6:30

**In attendance:** Kyle, Caden, Chris, Alaina, Ron, Dale, Dave, Steve, Rodney

Prior to today's meeting, the current board discussed a resident's prior interest in joining the HOA Board. Although he was unable to attend the annual meeting and was not added to the board at that time, he subsequently submitted a formal written request for consideration. After reviewing the request, the current board members agreed to appoint the resident as a non-voting member of the board.

Motion to add Rodney to board as non voting member passed unanimously.

Current board will remain as is:

President: Kyle

VP: Caden

Treasurer: Chris

Secretary: Alaina

Voting Members: Ron, Dale, Dave

Non voting members: Steve, Rodney

Kyle informed the board that he will be taking on additional responsibilities next year and will need to step down from the role of President. He requested that a board member consider assuming the position next year. He will work closely with his successor to ensure a smooth transition and plans to remain on the board in an advisory capacity.

We are looking to move away from Vistaprint. Not only is our discount going away but they have gone up on price as well. We went over some options on switching. There are other companies or we could develop and manage the website independently as the association owns the domain. A self-managed solution could impact current email services. It was agreed to keep it one more year and continue evaluating available options.

We reviewed bank balances. It was discussed that we never transferred the excess funds from last year. After calculating what the bank balance was prior to receiving any HOA dues and subtracted a month of bills. \$8,000 was the agreed amount to transfer to the secondary account.

Chris reported that the new accountant secured a discount on QuickBooks services. Through collaborative efforts between Chris and the accountant to update financial records and files, accounting work was completed below the projected number of billable hours.

The accountant also inquired whether the HOA would be interested in investing a portion of our savings. The board reviewed the potential advantages and disadvantages and decided not to pursue any investment options at this time. The board requested additional information for future consideration once reserve balances reach a higher threshold.

July 29<sup>th</sup> will be the next meeting.

Meeting adjourned at 7:25