

WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING

April 11, 2013

The Board meeting was held at the Old National Bank Conference Room located at 116th and Cumberland road in Fishers, Indiana. The meeting was called to order at approximately 7:00pm.

Board members in attendance:

Mitch Schenck Eric Trella
Erik Saple Dan Miller

CASI Representative in attendance:

Hank Thompson

MINUTES FROM ARIL 2013 MEETING

The minutes of the February, 2013 Board meeting were read and approved.

I. E MAIL COMMUNICATION BETWEEN BOARD MEMBERS SINCE OUR LAST MEETING

None this period

II. NEW BUSINESS

- Homeowner Request (9908 Mapleton) (Fence) - The board approved a 6' height of the fence with the stipulation that when the fence is replaced, it is replaced with a 5' fence.
- The HOA board discussed calendar conflicts for July and October schedules. The July board meeting has been rescheduled to Wednesday, July 10 and the October to Wednesday, October 9. Other HOA board meetings will remain the second Thursday of each month.
- Homeowner Request – Mr. Tim Paul's appeal for architectural approval for a half court rather than full court basketball court was denied due to concerns about lights, noise and the attraction for large numbers of participants as well as not conforming to the architectural standards of the community.
- The board reviewed requirements for pool handicap accessibility requirements, and reviewed quotations for the installation of a lift for the Windermere pool. The board approved purchasing a lift for the pool from Leisure Aquatic Products and having CASI install.
- The reviewed quotations for painting of the pool restrooms and approved CertaPro painting the pool rest rooms for \$800.
- Board discussed inquiry to purchase common area property in Glen Abbey. Board requested that CASI check with the attorney to determine whether this is permitted under covenants, and what conditions and process would be followed should it be allowed.
- Adjacent landowner would like to place fencing around property - in order to "square off" fence, it would need to be placed on Windermere common area. After discussion, Board requested that CASI check with the attorney about the feasibility of granting an easement in the

common area behind 10130 East 96th St. rather than selling the common area. The cost for preparing the easement would be borne by the neighbor.

- Homeowner Request (11209 Muirfield), to place trees in common area as buffer to adjacent neighborhood. Board reviewed request - the board will consider placing some trees in the common area behind after determining the quantity of trees that will need to be removed and replaced this season and the impact on the budget.

CASI MANAGEMENT REPORT: Hank Thompson, in anticipation of the month's meeting, distributed the following information to the Board for consideration/discussion:

WHOA, INC.:

1. Architectural Log (2 pages);
2. Delinquency Report (25 pages);and
3. Windermere Call Log (2 pages)

WINDERMERE SWIM AND TENNIS CLUB:

1. Balance Sheet Report (1 page);
2. Income Statement Report (2 page);
3. Check Disbursement Report (1page)
4. General Ledger Journal (1 page);
5. General Ledger Report (4 pages);and
6. Accounts Payable (1 page)

III. OLD BUSINESS

- CASI has submitted applications for a Fishers neighborhood grant for 2013 for the fence replacement on 106th St using standard shadowbox as replacement at a total cost of \$20,830 and for a tree grant for replacements along 96th Street for a total cost of \$2,980. Awaiting decision.
- CASI will evaluate the fence between Crosswinds and Glenn Abbey

IV. NEXT MONTH'S BOARD MEETING NEXT

The Board scheduled next month's Board meeting for May 9, 2013 at the Old national bank Building beginning at 7:00pm

ADJOURNMENT

This month's Board meeting was adjourned at approximately 8:30 p.m.