

WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING

April 13th, 2015

The Board meeting was held at Launch Fishers. The meeting was called to order at approximately 7:04 pm.

Board members in attendance:

Rob Newton Tom Rosta Robert Orr Mike Shanley

CASI Representative in attendance:

Dana Stout

I. NEW BUSINESS

PLAYGROUND / BASKETBALL / TENNIS COURT CONCERNS: The Board discussed homeowners concerns that there is some deterioration of the playing surface at one end of the basketball court near the goal post. Additionally, there is some significant wear and tear damage at the ends of the tennis courts. Numerous fixes have been attempted over the year with limited success.

DISCUSSIONS: *The Board discussed a variety of options to address the issue. Issue tabled pending quotes from contractors for repair work.*

FENCING CONCERNS: The Board discussed concerns regarding fence replacement along 106th street west of Windermere Blvd.

DISCUSSIONS: *The Board reviewed the quotes from Bullseye Fence Design and A MOTION was made to approve phase I of the fence replacement. The MOTION was seconded and carried unanimously with one abstention.*

POOL CONCERNS: The Board reviewed the mailings for the swim club.

DISCUSSIONS: *The Board reviewed the mailings and A MOTION was made to approve the packet / mailing with minor wording changes and delay registration dues until May 8th, 2015. The MOTION was seconded and carried unanimously with one abstention.*

LANDSCAPING CONCERNS: The Board discussed reports of some turf repair needed from winter snow-plowing as well as some overgrown and dying shrubs.

DISCUSSIONS: *The Board*

MAILBOX / SIDEWALK REPAIR CONCERNS: The Board discussed concerns about mailboxes and sidewalks that are in need of repair throughout the community.

DISCUSSIONS: The Board reviewed the concerns. CASI will send out a reminder to homeowners providing information on who they can contact for mailbox repairs. Additionally, the Board authorized to implement a nominal incentive program / contest to encourage homeowners to maintain their mailboxes.

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

WHOA, INC.:

1. Proposed agenda/Management Report;
2. Delinquency Summary with Notes Report;
3. Covenant Summary Report;
4. Architectural Control Forms;
5. Windermere Call Log;
6. Delinquent and Prepaid Report;
7. Check Disbursement Report;
8. Account Settlement Report.

CALL/E-MAIL LOG:

The Board reviewed the number of calls and e-mails from homeowners to CASI (100 over the past month regarding a number of issues) and reiterated the importance of Dana and CASI to respond in a timely manner. The Board reviewed the responses and determined that CASI had properly responded to the concerns.

II. OLD BUSINESS

MEMORIAL TREE: The Board discussed options for various memorial trees, in light of our recent tragedy.

DISCUSSIONS: The Board reviewed the selections and A MOTION was made to select a tree from Aspen outdoor design. The MOTION was seconded and carried unanimously with one abstention.

III. NEXT MONTH'S MONTHLY BOARD MEETING

The next Board meeting will be held on May 11th, 2015 at TBD at 7:00 p.m.

ADJOURNMENT

This month's Board meeting was adjourned at approximately 8:55 pm.