

# WINDERMERE HOMEOWNERS' ASSOCIATION BOARD MEETING

COVID-19 Board Meeting Minutes  
April 6, 2020 / 1:00 pm / Teleconference

## 1. Homeowner's Open Forum

No Homeowners in attendance.

## 2. Call to Order

Don Wyatt called the meeting to order at 1:05pm.

Directors present included:

Don Wyatt – President (term 1/1/2019 - 1/1/2021)

Mike Brown - Treasurer (term 1/1/2019 - 1/1/2021)

Tony Scott – Secretary (term 1/1/2020 - 1/1/2022)

Jason Luebke - Member at Large (term 1/1/2019 - 1/1/2021)

Mike Cauch - Non-voting Member at Large (term 1/1/2020 - 1/1/2022)

Chad Ertel, Kirkpatrick Management Company (KMC) Community Manager

Absent members were:

None

Motions made:

None

## 3. Monuments:

Chad: Monument pressure washing has started;

## 4. Pool:

Chad: Received verbal response agreement to Pool

Don asked Chad to follow up and ask it to be started

## 5. COVID-199 discussion regarding Video.

Don has not commenced memberships as yet. Chad said other communities are moving forward as normal with openings.

Chad will reach out to Hamilton County health department as to the way ahead.

Don asked for views: Mike suggested we post something to allow people to plan alternatively. Can we carry memberships (paid) over to next season? Happy to keep it open.

Tony stated he felt the HOA assumes some liability if they open it.

Mike suggested that for liability they would need to prove it was from the pool and Milestone do maintain logs and maintenance.

Don advised as to maintenance that Milestone logs wipe-downs twice a day.

Don stated Memberships are issued with the warning that it will be contingent on the COVID-19 advice level set at that time. Mike suggested we look to set a date for if/when the pool will not finally be opened (e.g. June 15) Don will send a proposed verbiage to board for consideration.

Chad stated they are still working with contractors.

Membership sales will be held pending Health Department advice – Chad following up.

## 6. Other Business

**Pool Maintenance:** Don said he checked the 20 Plastic loungers – found same style as metal chairs @200 bucks each plus freight; Total: \$4,000 + shipping

Requested vote on moving forwards with purchasing those: Don Motion, Mike seconded Third Tony.

Chad: Re-strapping Pool furniture: Should we move ahead? Don said have Piles start getting the chairs out so they can be examined. Only repair ones that are broken, not overhaul re-strapping this year.

**Amenities:** Basketball court was locked by 'resident', plus the park area is taped off and closed. Walking paths are open.

**Violations:** The letters are being held, violations runs still going on, but monetary violations will be held over. Current violations will be held over 30 days.

**Painting of Signs:** Don will follow-up with the vendor on that matter and report back.

No further business.

## 7. Adjourn

Next Board of Directors Meeting will be on April 20, 2020 at 7:00 pm at BoomBozz on 116th Street in Fishers (subject to change depending on COVID-19 restrictions)

Don adjourned meeting at 1:33pm.

Approved: Tony Scott, Secretary  
Windermere Homeowners' Association