

# WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING

August 8th, 2016

The Board meeting was held at The Hearth of Windermere meeting room. The meeting was called to order at approximately 7:05 PM.

Board members in attendance:

Rob Newton    Don Wyatt    Mike Shanley    Jim Wilson

Associa / CASI Representative in attendance:

Dana Stout

## **I. Secretary's Report**

Minutes from the previous HOA meeting were unanimously approved.

## **II. Treasurer Report**

Homeowner delinquency report was reviewed.

***DISCUSSIONS: The Board reviewed the current Delinquency and Prepaid Report for Windermere HOA. HOA dues are critical for maintaining our neighborhood, as well as our homes property values. At this point, despite our best efforts to avoid this situation, several homeowners have been taken to court over failure to pay their HOA dues.***

## **III. Management Report**

**SIDEWALK CONCERNS:** There are a few areas in the neighborhood where sidewalks have settled such as to create a significant tripping hazard.

***DISCUSSIONS: Safety is always a top concern of the Board. The current plan is to mudjack the affected areas to offer the most reasonable, and cost effective solution. At the moment, the Board is awaiting further bids for this issue. Therefore, the matter was tabled.***

**NEIGHBORHOOD PARTY CONCERNS:** Some of our neighbors are helping to plan / coordinate the second annual neighborhood block party by Windermere park. The planned date of the event is September 10<sup>th</sup>, 2016. Donation requested of the Board.

***DISCUSSIONS: The Board is in favor of events that may help bring together, and strengthen, our community. Therefore, a MOTION was made to have the WHOA***

*provide lifeguards and offer community wide access to the pool on the day of the party. The MOTION was seconded and carried unanimously.*

#### **V. Old Business**

TRASH / RECYCLING CONCERNS: The Board was able to secure another one year contract with Republic at current rates. Longer term contracts were not offered.

MAILBOX CONCERNS: Just a reminder that if you need to spruce up your mailbox post, you can go to Porter Paints on 96<sup>th</sup> Street (near C.R. Heroe's and Dairy Queen). Just ask for 'Windermere mailbox color' and they will take care of you.

PARKWAY TREE CONCERNS: While parkway trees growing into and over the street can offer a seemingly nice landscaping effect, they can also become an impediment to vehicles. Of particular concern are locations that have narrower streets with larger trees. There have been some concerns that this may make it more difficult for school buses to pass down some of these roads (i.e. Lauren Pass, and others). The Board asks that you maintain your trees to allow safe passage of all vehicles, including our children's school buses.

#### **VII. New Business**

BOARD CONCERNS: Due to unfortunate and unforeseen circumstances, one of our longest serving Board members, Tom Rosta, has needed to step down from his position.

*DISCUSSIONS: The Board was saddened to hear of Tom's resignation and would like to offer a sincere 'Thank you' for all that he has done to help make Windermere a better place to live. Given the interest from another recent Board opening, a MOTION was made to add Kelly Arvin to the Windermere HOA Board. The MOTION was seconded and carried unanimously.*

BUDGET CONCERNS: The Board reviewed the current 2016 and previous 2015 general operating budgets while trying to plan the 2017-operating budget. Extensive time was given to plan for the current, and anticipate the future, needs of our neighborhood. Further discussion will occur at the September meeting.

#### **VIII. NEXT MONTH'S MONTHLY BOARD MEETING**

The next Board meeting will be held on September 12th, 2016 at The Hearth at Windermere at 7:00 p.m.

#### **ADJOURNMENT**

This month's Board meeting was adjourned at approximately 9:10 pm.