

WINDERMERE HOMEOWNERS' ASSOCIATION BOARD MEETING

Board Meeting Minutes

August 16, 2021 / 7:00 pm/ Teleconference

1. **Call to Order**

Don Wyatt called the meeting to order at 7:23 pm following discussion at homeowner's request.

Directors present included:

Don Wyatt – President (term 01/01/2021 - 01/01/2023)

Jason Luebke - Member at Large (term 01/01/2021 - 01/01/2023)

Erica Wise – Member at Large (term 11/01/2020 - 01/01/2022)

Chad Ertel, Kirkpatrick Management Company (KMC) Community Manager

Guests: None

Absent members were:

Tony Scott – Secretary (term 01/01/2020 - 01/01/2022)

Greg Estell – Member at Large (term 18/01/2021 - 01/01/2023)

1. **Treasurer's Report:**

- Delinquency Report:
 - Discussed various accounts and actions being taken.
- Treasurer's report
 - Looking into discrepancy of trash/recycling which is a negotiated contract
 - Landscaping overage at mid-year

2. **Management Report:**

- **Vendor Report:**
 - **Landscaping**
 - ProCare to look at weeds near the pool, sticks in common areas
 - **Pool**
 - Getting second opinion on sealing for cracks on recently installed pool coping
 - **Irrigation**
 - Adjustment of times/sensors to address watering during the day
 - **Special Projects**
 - None.
 - **Ponds**
 - Weekly algae treatments
 - Ponds on golf course treated monthly by Ironwood
 - **Architectural Review**
 - Nothing to report.
 - **Violation Log**

- Attached for review.
- Attorney sent enclosed letter to homeowner for various issues, including unkempt driveway, prohibited vehicle.
- **Maintenance Report**
 - None.
- **Misc.**
 - None.

6. **Old Business**

- **Parkway Trees**

- HOA rules are in compliance with Fishers Code regarding placement and type to be planted

7. **New Business**

- HOA rules are in compliance with Fishers Code regarding placement and type to be planted
- Verizon is restarting 5G tower permitting
- Concern raised with the number of homes being purchased by rental companies. A possible amendment to the bylaws could be raised at the annual meeting, supplemented with a electronic proxy
- Discussion of trampoline requirements

No further business.

8. **Adjourn**

Next Board of Directors Meeting will be on Sept 20th, 2021 at 7:00 pm. Unless otherwise noted on the Windermere website, the meeting will be teleconferenced pending COVID-19 situation.

Don adjourned meeting at 7:53 pm.

Approved: Jason Luebke, Secretary
Windermere Homeowners' Association