

WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING

December 21st, 2015

The Board meeting was held at a local Fishers restaurant

Board members in attendance:

Tom Rosta Robert Orr Robert Newton Mike Shanley Don Wyatt

CASI Representative in attendance:

Dana Stout

NEW BUSINESS

WEBSITE CONCERNS: Windermere HOA currently has two websites where information is posted. One is Windermerefishers.com and the other is linked thru the Associa / CASI website. This redundancy is unnecessary, inefficient, and neither allow for secure access to meeting minutes for Windermere residents only.

DISCUSSIONS: *The Board discussed that maintaining two websites is unnecessary for multiple reasons and provides no known benefits. A MOTION was made to terminate the Windermere - Associa website and that MOTION was seconded. The MOTION carried by unanimous vote. Additionally, a MOTION was made to provide secure WHOA meeting minute access thru a login process on the current Windermerefishers.com website and that MOTION was seconded. The MOTION carried by unanimous vote.*

WHOA BOARD MEMBER CONCERNS: The Board needs to nominate current members for positions within the board.

DISCUSSIONS: *The Board discussed the following: Individual MOTIONS were made to nominate Mike Shanley for President, Tom Rosta for Vice President, Robert Newton for Secretary, Robert Orr for Head of the Architectural Committee, and Don Wyatt for Head of Information Technology. All MOTIONS were seconded and passed unanimously.*

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

WHOA, INC.:

Proposed agenda/Management Report;

Delinquency Summary with Notes Report;

Covenant Summary Report;
Architectural Control Forms;
Windermere Call Log;
Delinquent and Prepaid Report;
Check Disbursement Report;
Account Settlement Report.

CALL/E-MAIL LOG:

The Board reviewed the number of calls and e-mails from homeowners to CASI 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.

OLD BUSINESS

MONUMENT CONCERNS: As stated in previous minutes, the current condition of our monuments need to be inventoried and addressed in a logical, cost-effective manner that places resident safety as a top priority.

DISCUSSIONS: ***The Board agrees with the above sentiments and plans to have Associa representation and Board member representation survey all of the monuments in the Windermere neighborhood to develop a strategy to meet the above stated goals.***

HOMEOWNER CONCERNS: Some homeowner's suggested having more community events at the annual meeting with the possibility of some funding being provided by the HOA to support some of these events.

DISCUSSIONS: ***The Board discussed the issue and felt that more input needed to be obtained from our residents on suggestions for community events, likely participation, any other recommendations. Additionally, further consideration needs to be given on WHOA funding of such events and, if so, how much would be appropriate. The Board is planning on releasing an online survey to obtain this information.***

NEXT MONTH'S MONTHLY BOARD MEETING

The next Board meeting will be held on January 11th, 2015 at TBD

ADJOURNMENT

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