

WINDERMERE HOMEOWNERS' ASSOCIATION BOARD MEETING

Regular Board Meeting Minutes
December 16, 2019 / 7:00 pm / BoomBozz

1. Homeowner's Open Forum

There were no Windermere homeowners at this board meeting.

2. Call to Order

Don Wyatt called the meeting to order at 7:00 pm.

Directors present included:

Don Wyatt – President (Term runs from 1/1/2019 - 1/1/2021)

Meg Shanley – Secretary (Term runs from 1/8/2018 - 1/30/2020)

Mike Brown - Treasurer (Term runs from 1/1/2019 - 1/1/2021)

Tony Scott - Member at Large (term runs from 9/16/2019 - 1/30/2020)

Chad Ertel, Kirkpatrick Management Company (KMC) Community Manager

Absent members were:

Jason Luebke - Member at Large (term 1/1/2019 - 12/31/2021)

3. Secretary's Report

November 2019 Annual HOA meeting minutes were reviewed and will be read and are pending approval at Windermere's 2020 Annual meeting.

4. Treasurer's Report

November 2019 Windermere HOA financials were reviewed and included current operating, reserves, member receivables, prepaid assessments and accounts payable. There were no issues or concerns. Funds to be transferred by year's end to Reserve account based on balance sheet to be sent to Board by KMC no later than December 20, 2019.

5. Old Business

Pool - have received three bids to replace pool coping. Consideration being given for colored coping. Bids will be given consideration at future board meetings with a goal of having a secured contract by January/February 2020 so that work can be completed when weather permits in Spring 2020.

Windermere monuments - have received two bids for power washing and sealing of monuments throughout the neighborhood. Don also raised the issue of redefining lettering on monuments as many are faded.

Shared ponds - Board agreed that revisiting shared maintenance of Ironwood Golf Course/Windermere ponds with Mark Thompson was appropriate so that Board can anticipate and plan for 2020 pond care.

6. New Business

A inquiry has been made by homeowner regarding solar panels for his home. Board to explore HOA standards, regulations, and practices around this. Homeowner has not submitted structure modification request nor has Board approved anything relative to solar panels in Windermere at this point.

7. Adjourn

Next Board of Directors Meeting will be on January 20, 2020 at 7:00 pm at BoomBozz on 116th Street in Fishers.

Motion was made to adjourn at 7:53 pm; seconded unanimously.

Approved: Meg Shanley, Secretary
Windermere Homeowners' Association