

# WINDERMERE HOMEOWNERS' ASSOCIATION BOARD MEETING

Board Meeting Minutes  
December 21, 2020 / 7:10 pm / Teleconference

## 1. Call to Order

Don Wyatt called the meeting to order at 7:10pm.

Directors present included:

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

Erica Wise - Member at Large (term 1/1/2020 - 1/1/2022)

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

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

Chad Ertel, Kirkpatrick Management Company (KMC) Community Manager

Greg Estell guest, prospective board member

Absent members were:

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

## 2. Financials:

Review of the delinquencies report, specifically those involved with legal action

## 3. Management Report:

- **Trees on island at Windermere and Mollenkopf:**
  - Trees removed but the stumps have yet to be ground
  - Trees will be replaced with 8 Red Point Maples, possibly in the next week weather permitting
- "No Outlet" sign installed on Springston Ct.
- Light pole damaged in fall from a hit and run has been ordered
- **HOA Dues:**
  - New coupons will be sent out at Kirkpatrick's expense reflecting the correct amount

## 4. Management Report:

Next Board of Directors Meeting will be on **January 18<sup>th</sup>, 2020 at 7:00 pm**. Unless otherwise noted on the Windermere website, the meeting will be teleconferenced pending COVID-19 situation.

Don adjourned meeting at 7:56pm.