

## WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING

February 8th, 2016

The Board meeting was held at a local restaurant in Fishers, IN. The meeting was called to order at approximately 7:11 pm.

Board members in attendance:

Rob Newton    Robert Orr    Don Wyatt    Mike Shanley

CASI Representative in attendance:

Dana Stout

### **I. NEW BUSINESS**

**LIGHTING CONCERNS:** There have been some issues with wear and tear on some of the lighting in and around our monuments .

***DISCUSSIONS:*** *The Board reviewed a bid from a local contractor to repair / replace some of the lighting and electrical boxes. The matter was tabled pending obtaining further bids. Long term, the Board is considering the cost-effectiveness, appearance, and durability of other lighting options for several of the monuments in the neighborhood. While this is not an urgent concern, the Board wants to be forward thinking as it applies to the appearance of our neighborhood and judicious use the budget*

**LANDSCAPING CONCERNS:** Particularly as it applies to the monuments in our neighborhood. Significant resources recently have needed to go towards tree removal and replacement. One of the next areas of attention is rehabilitating the status of the landscaping around our monuments.

***DISCUSSIONS:*** *The Board is aware of the need for attention to the landscaping and lighting associated with our monuments. While there have been other more urgent issues needing attention, the landscaping around the monuments is quickly becoming one of the next priorities. The Board is also aware of the significant number of monuments in our neighborhood and the cost to rehabilitate the landscaping and lighting associated with each monument. The Board reviewed some potential ways to work with the city of Fishers to potentially offset some of the cost of upgrade / repair. Beyond that, a longer-term plan will need to be considered to systematically address the landscaping around our monuments.*

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

WHOA, INC.:

1. Proposed agenda/Management Report;
2. Delinquency Summary with Notes Report;

3. Covenant Summary Report;
4. Architectural Control Forms;
5. Windermere Call Log;
6. Delinquent and Prepaid Report;
7. Check Disbursement Report;
8. Account Settlement Report.

CALL/E-MAIL LOG:

The Board reviewed the number of calls and e-mails from homeowners to CASI. The Board reviewed the responses and determined that CASI had properly responded to the concerns.

**II. OLD BUSINESS**

None.

**III. NEXT MONTH'S MONTHLY BOARD MEETING**

The next Board meeting will be held on March 7th, 2016 at TBD at 7:00 p.m.

ADJOURNMENT

This month's Board meeting was adjourned at approximately 9:20 pm.