

Windermere Homeowners' Association

Board Meeting, January 13, 2011

The board meeting was held at the Old National Bank at 116th & Cumberland and was called to order at 6:35 pm.

Board members in attendance:

Brad Farrar
Sandy Ziraldo

Joe Heinzmann
Mitch Schenck

CASI Representative: Hank Thompson

The board elected new officers:

Brad Farrar, President
Jeff Tabor, Secretary

Joe Heinzman, Vice President
Sandy Ziraldo, Treasurer

Capture Media, the company that publishes the Windermere Window, made a presentation. They were represented by Joe Stegman and Carol Brewer. They are no longer going to publish the Windermere Window newsletter unless the Association is willing to pay for the postage and printing. January 2011 was the last issue. Instead, they offered to develop an online magazine for the Windermere Homeowner's Association at no cost. The board agreed to allow Capture Media to send a letter to the Windermere residents to announce their on-line edition of the newsletter. The board will have final approval on the letter before it is sent out.

CASI Management Report:

Hank and the board members reviewed the pool budget for 2011. The board voted to increase the pool membership by \$25 and give 5 free daily guest passes to pool members to compensate. The board also voted to increase the cost of daily guest passes to \$10 and limit the number of pool memberships to 200.

Team Witsken is interested in using WHOA's tennis courts for their summer programs. Hank was instructed to contact them to see if they are willing to pay to use the courts.

The meeting was adjourned at 8:15 pm.