

WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING

January 12, 2012

The Board meeting was held at the Old National Bank Building located at 116th and Cumberland road in Fishers, Indiana. The meeting was called to order at approximately 7:08pm.

Board members in attendance:

Joe Heinzmann Sandy Ziraldo Jeff Tabor Mitch Schenck Erik Trella

CASI Representative in attendance:

Hank Thompson

MINUTES FROM DECEMBER 2011 MEETING

The minutes of the December, 2011 Board meeting were read and approved as amended---amended "Next Month's Meeting" (typo/month).

I. E MAIL COMMUNICATION BETWEEN BOARD MEMBERS SINCE OUR LAST MEETING

There were no general e mail communications between the Board and/or CASI since the December, 2011 Board meeting.

II. NEW BUSINESS

CASI MANAGEMENT REPORT: Hank Thompson, 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 (7 pages);
3. Covenant Summary Report (7 pages);
4. Architectural Control Forms (2 pages);and
5. Windermere Call Log (2 pages).

ELECTION OF NEW OFFICERS FOR 2012

Elections were held and the following Officers were appointed for 2012:

President: Mitch Schneck

Vice President: Joe Heinzmann

Secretary: Jeff Tabor

Treasurer: Erik Trella

Member At Large: Sandy Ziraldo

Congratulations to the newly elected officials!

WINDERMERE RESIDENT JEFF WILMINGTON ASKED TO BE ON TONIGHT'S AGENDA

Mr. Wilmington asked to be on tonight's agenda. The Board agreed to hear Mr. Wilmington. However, Mr. Wilmington declined the Board's invitation to be heard.

EXECUTIVE COMMITTEE MEETING

Pending confirmation of the Old National Bank's conference room, the current members of the Board agreed to hold an **Executive Board meeting** on **Tuesday, February 7, 2012**, immediately following next month's Board meeting. Note: the regular monthly Board meeting will be held on **Tuesday, February 7, 2012** at the Old National Bank located at 116th and Cumberland Road at 7:00pm.

FOOD FOR THOUGHT FOR THE BOARD

At the request of our new President, the Board members were asked to contemplate future Windermere's resident's needs, issues, and concerns along with our suggested plans, avenues to pursue all goals and the foreseeable costs associated with these plans as we head into 2012. The Board was also asked in their contemplation to consider the best interests of the residents of Windermere in order to keep our community thriving and a place where residents can be proud to live.

The Board agreed this was a good idea and discussed, preliminarily, some ideas and thoughts for 2012 and decided to resume these discussions over the next few months in order to maintain the beauty and integrity of Windermere Proper.

III. OLD BUSINESS

STROM DRAINAGE STUDY

On January 4, 2012, residents of Windermere were mailed a Notice from the Town of Fishers regarding the upcoming public meeting. The meeting is scheduled for Wednesday, January 25th at the Fall Creek Township Offices located at 11595 Brooks School Road from 6:00pm-8:00pm.

N2 PUBLICATIONS

Per the Board's request at last month's meeting, CASI has spoken with N2 Publications who advised they still are looking at potential advertisers/revenue to fund the proposed Windermere directory. They will provide CASI with an advertisement soliciting advertisers for the directory which CASI will post on their web page. Mitch also agreed to post this information on www.windermerewindows.com.

POLE LIGHT (#1) ON ISLAND AT INTERSECTION OF WINDERMERE BLVD. AND FAIRWOOD

Hank has advised that an insurance claim has been resolved and the light pole has been replaced.

MUIRFIELD LIGHT POLE (#2) ---BY HERITAGE GREEN

This is a second light pole downed. A police report has been filed and the insurance claim has been settled.

REFLECTORS ON CURBS IN THE CENTER ISLANDS ON WINDERMERE BLVD.

The Board asked Hank to look into the costs associated with placing reflectors on the center island curbs and other areas of concern due to the recent issues with motorists striking the light poles causing additional costs to the residents of Windermere. Hank provided the Board with an estimate for placing yellow reflectors at all of the islands within Windermere Proper and at selected locations around certain retention ponds throughout Windermere Proper.

A MOTION to allow Hank to an inventory of the number of necessary yellow reflectors was made, ALONG WITH Hank and/or CASI to use their discretion on the number of yellow reflectors to be used in each area was made and install the reflectors as they see fit. Said MOTION was SECONDED and carried unanimously. RESOLVED: Hank and/or CASI will do an inventory and place yellow reflectors at the necessary islands and retention ponds in order to alert drivers of potential hazards.

GRAFFITI ON CUMBERLAND ROAD MONUMENT

Hank reported to the Board that removal of the graffiti on the Cumberland Road wall was attempted, but graffiti would not come entirely off without damaging the bricks on the wall. Estes Design suggested a brick mason look further in to this issue. Hank will contact Bob Shackleford, a brick mason, to further examine this issue.

NOTE: The graffiti/paint has been successfully removed from the stop sign at this same intersection.

ELECTRICAL ISSUES AT CROSSWINDS AND WINDERMERE BOULEVARD/MONUMENTS

Hank reported to the Board that the lighting circuit at this intersection was successfully repaired by Hammans Electric. Apparently there were two (2) buried junction boxes which were shorting out causing the problems discussed at last month's meeting. Total cost was \$600.00, which the Board found extremely reasonable in comparison to some earlier quotes for repair.

*HERITAGE GREEN MONUMENT: Hank reported he is aware of the lighting issues with the monument and has a crew working on a remedy.

IV. NEXT MONTH'S MONTHLY BOARD MEETING NEXT

The Board scheduled next month's Board meeting for the Tuesday, February 7th, at the Old national bank Building beginning at 7:00pm.

ADJOURNMENT

This month's Board meeting was adjourned at approximately 7:55 pm.

