

## **WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING**

January 8, 2013

The Board meeting was held at the Fishers Train Station located at 5 Municipal Drive in Fishers, Indiana 46038. The meeting was called to order at approximately 7:00pm.

Board members in attendance:

Mitch Schenck      Jeff Tabor      Erik Trella  
Eric Saple          Dan Miller

CASI Representative in attendance:

Hank Thompson

Homeowner in attendance:

Lynne Leary (Architectural Review Committee Volunteer)

### **MINUTES FROM DECEMBER 2012 MEETING**

The minutes of the December 13th, 2012 Board meeting were read and approved.

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

**January 7 2013:** Jeff Tabor e mailed the Board regarding a homeowner request regarding an update on two inoperable vehicles located at a property on Bent Tree Lane.

#### **II. NEW BUSINESS**

APPROVAL OF ARCHITECTURAL COMMITTEE MEMBER: Lynn Leary met with Board to volunteer for Architectural Review Committee (ACR). A discussion on the ARC review and approval process, the role

of members, and agreement by the board to approve Lynn Leary as an ARC member followed. Lynn Leary has been approved as a member of the WHOA ACR.

#### ELECTION OF NEW OFFICERS:

Elections were held and the following Officers were appointed for 2013:

President: Mitch Schenck

Vice President: Jeff Tabor

Secretary: Dan Miller

Treasurer: Erik Trella

Member at Large: Eric Saple

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 (1 page);
2. Violation Log (5 pages);
3. Architectural Log (2 pages);
4. Delinquency Summary with Notes Report (15 pages); and
5. Windermere Call / e mail Log (2 pages).

FIRE HYDRANT MARKER REQUEST: A Homeowner contacted CASI with a request that flags be installed at fire hydrant locations because of concerns that snow plows may hit hydrants. The board reviewed this request, and determined that the Hydrants and any Hydrant markings were the responsibility of Fishers Township.

INOPERABLE VEHICLE: WHOA Board discussed Violation Item (2 inoperable vehicles). CASI Management provided an update to the Covenant Summary Report that the Homeowner has been in contact with CASI, and is planning to sell one vehicle and repair the other. CASI has followed protocol for violations and the homeowner has received Final Letter on violation. Board discussed that the neighbors also have the option to call Town of Fishers to determine if local ordinances are being violated.

WINDERMERE SWIM TEAM REQUEST: Eric Saple brought forward information that the "Legends" pool and swim club will be dissolved in 2013. As the Swim Team expects new membership as a result of this event, it has been requested that the WHOA allow Swim Team Member families to join the Windermere Pool in 2013. The board requested additional the Swim Team provide information on how this change

might impact the swim team membership, and that the Pool Management Company be contacted (by CASI) to assess impact on pool operations. Action tabled pending further information.

### **III. OLD BUSINESS**

#### **TOWN OF FISHER'S IMPROVEMENT GRANTS FOR 2013:**

CASI Management researched cost of improvements (Fence) at 106<sup>th</sup> for Town of Fishers improvement grant. The Board reviewed quoted prices, and agreed that WHOA will submit a request to replace fencing at 106<sup>th</sup> Street using a standard shadowbox fence.

Additionally, the Board agreed to submit an improvement grant request for Trees at 96<sup>th</sup> Street.

### **IV. NEXT MONTH'S BOARD MEETING NEXT**

The Board tentatively scheduled next month's Board meeting for Feb 13<sup>th</sup> pending availability of meeting rooms.

### **ADJOURNMENT**

This month's Board meeting was adjourned at approximately 8:10 p.m.