

WINDERMERE HOMEOWNERS' ASSOCIATION BOARD MEETING

Meeting Minutes

January 21, 2019 / 7:00 pm / Hearth at Windermere

1. Homeowner's Open Forum

There were no homeowners in attendance at this meeting.

2. Call to Order

Don Wyatt called the meeting to order at 7:20 pm. Directors present included:

Don Wyatt - President

Meg Shanley – Secretary

Jason Luebke – Voting Member at Large

Dana Stout, Associa Community Manager

Absent:

Mike Brown-Treasurer

Jim Buell – Voting Member at Large

Motion made to appoint Jason Luebke a Voting Member at Large since Brian Dell has stepped off the Board effective December 31, 2018. Motion seconded; Jason approved as Voting Member at Large. HOA Board appointments pended until February 2019 meeting due to January attendance.

3. Secretary's Report

December 2018 Board meeting minutes were reviewed and corrected. Minutes approved for posting on Windermere website.

4. Treasurer's Report

Financial report for December 2018 HOA and pool was reviewed and discussed. The Board reviewed current Operating, Reserve, Members Receivables, Prepaid Assessments and Accounts Payable.

5. Management Report / Action Item Report

Windermere Pool and Swim Club pool doors have been delivered and will be installed before the end of January 2019.

6. Working Business

Street light (hit by car) replacement has been found; Bill Thomas to replace. Claim submitted to driver's insurance company.

Treyburn entrance landscape and lighting improvements pending approval and are targeted for spring completion. Bids for work to be sent out in next 2-3 months.

Windermere HOA Board continues to closely work with resident in foreclosure as a result of long term dues delinquency.

7. New Business

Fishers Neighborhood Matching Grant applications are due January 31, 2019. Windermere will apply for grant funds to assist with cost of entrance enhancements at 96th and Woodlands Drive and the Glenn Abbey entrance off Mollenkopf Road (Springston Court entrance). Jason Luebke, Meg Shanley and Don Wyatt will work with Town of Fishers to ensure proposed enhancements meet Town expectations. Windermere plans will include power-washing monuments and redefining inlays on the monuments. Plans will be consistent in appearance with work that was completed at 106th Street Windermere entrance

Lamp posts in need of replacement will be an HOA focus in March 2019 with letters sent neighborhood wide.

Letters regarding mailboxes in need of repair/replacement have been sent out neighborhood wide. Expected timeline for repair is March/April once winter weather has passed.

The board dismissed the community manager and discussed the process of interviewing new management companies and narrowing the field down. The interviews will be done at a separate special meeting of the board.

8. Adjourn

Next Board of Directors Meeting will be on February 18, 2019 at 7:00 pm at Hearth at Windermere.

Motion was made to adjourn at 9:30 pm; seconded unanimously.

Approved: Meg Shanley, Secretary
Windermere Homeowners' Association