

# WINDERMERE HOMEOWNERS' ASSOCIATION BOARD MEETING

Regular Board Meeting Minutes  
January 20, 2020 / 7:00 pm / BoomBozz

## 1. Homeowner's Open Forum

Homeowner from Glenn Abbey in attendance with questions about lamp post replacement and parkway trees. She was provided with information relative to replacing the lamp fixture and post (hanoverlantern.com) as well as a recommendation for a handyman for repair (Lamplighter in Carmel). Homeowner was directed to contact the Town of Fishers for information relative to parkway trees.

## 2. Call to Order

Don Wyatt called the meeting to order at 7:07 pm.

Directors present included:

Don Wyatt – President (term 1/1/2019 - 1/1/2021)

Meg Shanley – Secretary (term 1/8/2018 - 1/30/2020)

Jason Luebke - Member at Large (term 1/1/2019 - 1/1/2021)

Tony Scott - Non-voting Member at Large (term runs from 9/16/2019 - 1/30/2020)

Chad Ertel, Kirkpatrick Management Company (KMC) Community Manager

Absent members were:

Mike Brown - Treasurer (term 1/1/2019 - 1/1/2021)

Motion made and passed for Mike Cauch to join Board as Non-voting Member at Large, replacing Tony Scott. Mike's term will run 2/1/2020 - 1/1/2022.

Motion made and passed for Tony Scott to be appointed Secretary, replacing Meg Shanley. Tony's term will run 2/1/2020 - 1/1/2022.

Motion made and passed that all Board member term limits will be based on January 1 start and end date.

## 3. Secretary's Report

December 2019 HOA meeting minutes were reviewed and approved for posting on Windermere's website.

#### **4. Treasurer's Report**

December 2019 Windermere HOA financials were reviewed and included current operating, reserves, member receivables, prepaid assessments and accounts payable. There were no issues or concerns. Motion made and passed to begin transferring Windermere reserves monthly (vs at the end of the year). Neighborhood violations were reviewed.

#### **5. Old Business**

Pool - Motion made and passed to approve James Meyers Construction for pool coping pending warranty and his approval of Windermere specifications. Goal is to have coping repaired no later than May1, 2020.

Windermere monuments - Motion made and passed to approve Aqua Surface to wash, clean and seal Windermere monuments. Chad Ertel is check on inlay painting.

Shared ponds - Meeting with Mark Thompson for 2020 shared pond maintenance is pending.

#### **6. New Business**

Architectural Review Committee - Meg Shanley to replace Robert Orr on this committee effective 2/1/2020.

Metronet - Metronet is repairing lighting at Windermere Blvd and Treyburn. Need to repair lighting on north side of Lakeside Green and west side of 106th Street and Windermere Blvd. Irrigation issues as a result of Metronet installation are being addressed by Metronet and Windermere irrigation vendor.

Landscape - received bid from Encore for Parkway Drive trees (between Windermere Blvd. and Woodlands Drive). Motion made and passed to adopt Encore's plan for long range tree replacement/fence removal plan.

#### **7. Adjourn**

Next Board of Directors Meeting will be on February 17, 2020 at 7:00 pm at BoomBozz on 116th Street in Fishers.

Motion was made to adjourn at 7:47 pm; seconded unanimously.

Approved: Meg Shanley, Secretary  
Windermere Homeowners' Association