

WINDERMERE HOMEOWNERS' ASSOCIATION BOARD MEETING

Meeting Minutes

July 16, 2018 / 7:00 pm / Hearth at Windermere

1. Homeowner's Open Forum

There were no homeowners in attendance at the meeting.

2. Call to Order

Don Wyatt called the meeting to order at 7:02 pm. Directors present included:

Don Wyatt – President
Brian Dell – Vice President
Mike Brown – Treasurer
Jim Buell – Voting Member at Large

Dana Stout, Associa Community Manager
Jessie Todd, Associa

Absent directors included:
Meg Shanley – Secretary
Jim Wilson – Non-Voting Member at Large

3. Secretary's Report

June 2018 Board meeting minutes were reviewed. Minutes approved for posting on Windermere website.

4. Treasurer's Report

Questions were asked about what happened with the pool power being shut off. The checks were coded as a bank drafts and not as a check to be sent by Associa. The HOA was a few months in arrears with the Duke Energy bills. Money will be going back into the account, and utilities have been paid and are current.

Financial report for June 2018 was available for review and discussed. The Board reviewed current Operating, Reserve, Members Receivables, Prepaid Assessments and Accounts Payable.

5. Management Report / Action Item Report

Board discussed Associa contract renewal. The Board decided to delay until next meeting because they want to work out termination and other language.

Motion to approve FRP pool doors with Webster Home Improvement. The Board discussed installing after the pool closes for the season contingent upon estimate being the same. Motion passes.

Bench and trash can replacement discussed. Three cans for area inside pool to be ordered. Motion passes.

6. Working Business

Board discussed algae in ponds. Fountains and aeration devices were discussed. Ponds Rx and Puddle Jumpers are two other pond treatment companies that were discussed.

Tree replacement is in the works and will be bid out. Windermere received a tree replacement grant for \$6,000, and work must be completed, billed, and receipts turned over to the City of Fishers before November 1, 2018.

7. New Business

Board reviewed emails from homeowners. Board discussed complaints about cars being parked on the street. Discussed posting on Windermere website about parking on street and asked Associa to provide web site article.

Treyburn/Windermere entrance overgrowth was discussed. Will start working on this after tree plantings.

Board discussed speeding on Windermere Blvd. Conducting a speed study with the City of Fishers was discussed and Board agreed to move forward with the request.

8. Adjourn

Next Board of Directors Meeting will be on August 20, 2018 at 6:45 pm at
Hearth at Windermere.

Motion was made to adjourn at 8:26 pm; seconded unanimously.

Approved: Mike Brown, Treasurer
Windermere Homeowners' Association