

WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING

June 14, 2013

The Board meeting was held at the Old National Bank Conference Room located at 116th and Cumberland road in Fishers, Indiana. The meeting was called to order at approximately 7:00pm.

Board members in attendance:

Mitch Schenck Eric Trella Jeff Tabor

Erik Saple Dan Miller

CASI Representative in attendance:

Hank Thompson

Resident Attendee:

Tracey Meister

MINUTES FROM ARIL 2013 MEETING

The minutes of the February, 2013 Board meeting were read and approved.

E MAIL COMMUNICATION BETWEEN BOARD MEMBERS SINCE OUR LAST MEETING

- 6/06/13 Mitch Schenk forwarded Irun jr. Challenge in Windermere Request from Tracey Meister

I. NEW BUSINESS

- Tracey Meister presented a request to hold a 5K fundraiser in Windermere – concluding in the common area by the Windermere playground. Approval by the Town of Fishers will be secured prior to the even, and liability insurance provided by Tracey Meister. A certificate of insurance would be provided to CASI prior to the event.
- Following Tracey Meister presentation, the board voted and approved use of the 5K fundraiser and use of common area.
- The board approved ProCare planting of shrubs conditional on match of lowest bid.
- CASI made the board aware of unsafe walkway pool and playground. The board approved up to \$1,500 (best bid) for slab jacking to correct tripping hazards in the walks
- The board reviewed options for crack filling on Tennis courts, and approved \$900.00 quote for crack repair.
- The board discussed the need for a community newsletter, and requested CASI send out a letter to cover: ash tree replacement, tree trimming, the 5K run, fall garage sale, mail box replacement and supplier, and improvements approved by board to include Firhsers tree gran and pool and sidewalk repairs.

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. Architectural Log (11 pages)
2. Balance Sheet Report (2pages)
3. Income Statement Report (4 pages)
4. Delinquency and Prepaid report (3 pages)
5. Delinquency Summary Report (5 pages)
6. Cash Disbursement Report (3 pages)
7. Account Settlement Report (1 page)
8. General Ledger (1 page)
9. Daily Cash Receipts Report (1 page)
10. General Ledger Report (11 pages)

WINDERMERE SWIM AND TENNIS CLUB:

1. Balance Sheet Report (1 page);
2. Income Statement Report (2 page);
3. Check Disbursement Report (2pages)
4. General Ledger Journal (2 page);
5. General Ledger Report (6 pages);and
6. Accounts Payable (1 page)

II. OLD BUSINESS

- CASI Management informed board that the Town of Fishers approved the matching tree grant for trees along 96th Street. The board approved tree planting at a net cost of \$1,490 after the match.
- CASI Reported the following completed items:
 - ✓ CertaPro pool restroom painting
 - ✓ Pool plaster work (including warranty work)
 - ✓ 18 Resin Chairs delivered to pool
 - ✓ Pool lift installed

III. NEXT MONTH'S BOARD MEETING NEXT

The Board scheduled next month's Board meeting for July 10, 2013 at the Old national bank Building beginning at 7:00pm.

ADJOURNMENT

This month's Board meeting was adjourned at approximately 8:00 p.m.