

WINDERMERE HOMEOWNERS' ASSOCIATION BOARD MEETING

Regular Board Meeting Minutes
June 17, 2019 / 7:00 pm / Hearth at Windermere

1. Homeowner's Open Forum

None

2. Call to Order

Don Wyatt called the meeting to order at 7:12 pm. Directors present included:

Directors:

Don Wyatt – President

Mike Brown - Treasurer

Jason Luebke - Voting Member at Large

Absent:

Meg Shanley – Secretary

Community Manager:

Chad Ertel from Kirkpatrick Management Company (KMC)

3. Secretary's Report

May 2019 Board meeting minutes were reviewed and approved.

4. Treasurer's Report

Due to the transition from Associa to KMC, there are limited financial reports available from KMC. Board members received and reviewed final statements from Associa

5. Action Items

Windermere Park - New benches and trash receptacles for the park and basketball and tennis courts have been purchased and delivered; install pending.

Treyburn entrance project was approved and awarded to Encore. They will start immediately.

6. Old Business

Architecture Review Committee (ARC) – New on-line system went live June 1 and board member Don is tweaking to fit the Windermere HOA needs.

Encore completed tree planting on North side of Parkway Drive.

Ironwood Golf Course pond maintenance is being monitored by Mike Brown.

Weekly community pond treatments by A.S.A.P (contracted vendor) have begun.

Springston Court entrance design still being worked on.

2019 geese control agreement is pending signature upon receipt from vendor.

7. New Business

The KMC Compliance Team will begin bi-weekly inspection of the community on June 17th. The board asked to be notified in advance of the inspection dates and would like KMC to schedule them on fixed days each month. Board advised KMC that inspections should not happen on a Monday or Tuesday due to trash pickup being on Mondays.

8. Adjourn

Next Board of Directors Meeting will be on July 15, 2019 at 7:00 pm at Hearth at Windermere.

Motion was made to adjourn at 7:56 pm; seconded unanimously.

Approved: Don Wyatt, President
Windermere Homeowners' Association