

WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING

March 7, 2016

The Board meeting was held in Fishers, Indiana. The meeting was called to order at approximately 7:01 pm.

Board members in attendance:

Mike Shanley Tom Rosta Don Wyatt

CASI Representative in attendance:

Dana A. Stout – CASI

Also in attendance:

Robert Orr

MINUTES FROM February 2016 MEETING

The minutes from the February 2016 meeting were reviewed and accepted by the Board members.

I. NEW BUSINESS

HOMEOWNER'S OPEN FORUM: No homeowners appeared for the meeting to address any issues.

CASI MANAGEMENT REPORT: Dana Stout, in anticipation of the month's meeting, distributed the following information to the Board for consideration/discussion:

WHOA, INC.:

1. Proposed agenda/Management Report;
2. Delinquency Summary with Notes Report;
3. Covenant Summary Report;
4. Architectural Control Forms;
5. Windermere Call Log;
6. Delinquent and Prepaid Report;
7. Check Disbursement Report;
8. Account Settlement Report.

FINANCIAL STATEMENTS:

The Board reviewed the financial statements per policy to reconcile the statements. The statements were reviewed by the Board and approved by the Board members. The Board discussed the delinquency report of overdue homeowners dues and fees and agreed to table discussion as to recovery of said fees and dues for a period of thirty (30) days, or until the next Board meeting.

II. OLD BUSINESS

FISHERS GRANT UPDATE: Mike Shanley advised the Board of the completion of the application for a Fishers grant and submission of same and advised of the likely time frame for a decision from the Town of Fishers. The issue was further tabled until a decision was made on said grant.

PROCARE AND LANDSCAPING UPDATE: Dana advised the Board of possible areas that needed to be reviewed by ProCare for further upkeep and maintenance of the common areas and also to review possible removal of vines and a tree within the fence of the common areas. The Board discussed getting further quotes from ProCare to determine possible costs with said maintenance and then tabled the issue.

SUMMER SWIM AND TENNIS UPDATE: The Board discussed rates for the pool season including a possible reduced rate for senior citizens.

FENCING AND MONUMENTS UPDATE: The Board further discussed the status of the 2016 fencing project and monument project to continue in its efforts to improve the common areas of the subdivision. The issue was tabled to discuss the latest update at the April 2016 meeting and to discuss whether the areas were completed per prior motions.

III. NEXT MONTH'S MONTHLY BOARD MEETING

The Board scheduled next month's Board meeting for April 11, 2016 beginning at 7:00pm.

ADJOURNMENT

This month's Board meeting was adjourned at approximately 8:02 pm.