

WINDERMERE HOMEOWNERS ASSOCIATION BOARD MEETING

November 13, 2012

The Board meeting was held at the Fishers Town Hall in the Central Conference Room in Fishers, Indiana. The meeting was called to order at approximately 7:00pm.

Board members in attendance:

Mitch Schenck Jeff Tabor Erik Trella Erik Saple (Board member-elect)

CASI Representative in attendance:

Wendy Blake

MINUTES FROM OCTOBER 2012 MEETING

The minutes of the October 11, 2012 Board meeting were read and approved.

I. E MAIL COMMUNICATION BETWEEN BOARD MEMBERS SINCE OUR LAST MEETING

There were no e mail communications of consequence between Board members since our last meeting.

II. NEW BUSINESS

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

WHOA, INC.:

1. Proposed agenda/Management Report (1 page);
2. Delinquency Summary with Notes Report as of November 20, 2012 (19 pages);
3. Covenant Summary Report (7 pages);
4. Architectural Control Forms (2 pages); and
5. Windermere Call Log (2 pages).

TOWN OF FISHER'S IMPROVEMENT GRANTS FOR 2013:

It was brought to the Board's attention that the Town of Fishers is accepting applications for matching grant money (up to \$5,000.00) for enhancement of neighborhood's within Fishers. The grant money can go towards trees, fences, sidewalks, etc. Preliminarily, the Board members in attendance thought the area along 106th street near Geist Road may be an ideal location for application of grant money, especially since that is a highly travelled area, which is one of the criteria looked at by town of Fishers. CASI will explore the application process further and report back to the Board.

FENCING CONCERN AT THE BORDER OF GLEN ABBEY AND CROSSWIND

The Board discussed this area of fencing and generally agreed it was in need of repair or replacement. CASI will have fencing contractors look at this area of fencing to determine the nature and extent of the current concerns and then report back to the Board, hopefully with estimates and options.

ARCHITECTURAL COMMITTEE

The Board is looking for at least 2 volunteers to serve on this committee. Preferably, the Board would like to see volunteers from varying Windermere sub divisions.

III. OLD BUSINESS

TREE REMOVAL/UPDATE:

All identified trees have been removed and all replacement trees have now been planted.

LANDSCAPING AT THE INTERSECTION OF WINDERMERE AND MOLLENKOPF:

Wendy was uncertain if this area has now been relandscaped, as previously approved by the Board at prior Board meetings. Wendy will check into this and advise the Board on the status of this area.

IV. NEXT MONTH'S MONTHLY BOARD MEETING NEXT

The Board scheduled next month's Board meeting for the December 6, 2012 at the Old national bank Building beginning at 7:00pm

ADJOURNMENT

This month's Board meeting was adjourned at approximately 7:35pm.

